
RESOLUTION 6.12.2024

RESOLUTION TO AMEND INTRODUCED BUDGET

WHEREAS, the local budget for the year 2024 was approved on the 18th day of April, 2024; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget to account for technical revenue adjustments.

NOW, THEREFORE BE IT RESOLVED by the governing body of the Borough of Kinnelon in the County of Morris that the following amendments to the approved budget of 2024 made:

Record Vote

(insert last name)

AYES

{ yago.
Hobbs
maddy
Russo
Chirido
Frank

NAYS

{ None

ABSTAINED

{ None

ABSENT

{ None

General Revenues:	From:	TO:
3. Miscellaneous Revenues - Section B: State Aid Without Offsetting Appropriations		
Garden State Trust (2023)	0	40,199.00
Section C. Dedicated Uniform Construction Code Fees	141,500.00	100,613.91
Section F. Special Items of General Revenue-Public and Private Revenue Offset by Appropriations:		
Recycling Tonnage Grant	12,719.64	13,046.73
Historic Preservation fees	0	360.00
Total Miscellaneous Revenues	2,362,429.04	2,362,429.04

RESOLUTION TO AMEND INTRODUCED BUDGET

Be it further resolved three certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for certification of the local municipal budget so amended.

It is hereby certified that this is a true copy of the resolution amending the budget adopted by the governing body on the 20th day of June 2024.

Certified by me:


Municipal Clerk

June 20, 2024

Roll Call: Councilman W. Yago, Yes; Councilman V. Russo, Yes;
Councilman J.E. Harritz, Yes; Councilman A. Chirido, Yes;
Councilman S. Mabey, Yes; Councilwomen C. Frank, Yes.

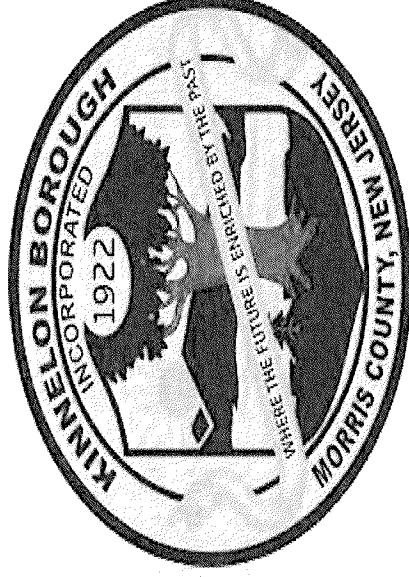
PUBLIC HEARING ON THE ADOPTION OF 2024 BUDGET:

Mayor Freda asked if anyone would like to speak on the adoption of the 2024 Budget. Hearing none Mayor Freda brought it back to the dais and ask if anyone for the dais would like to speak on the adoption of the 2024 Budget. Hearing none, Mayor Freda closed this portion of the meeting.

Borough of Kinnelon

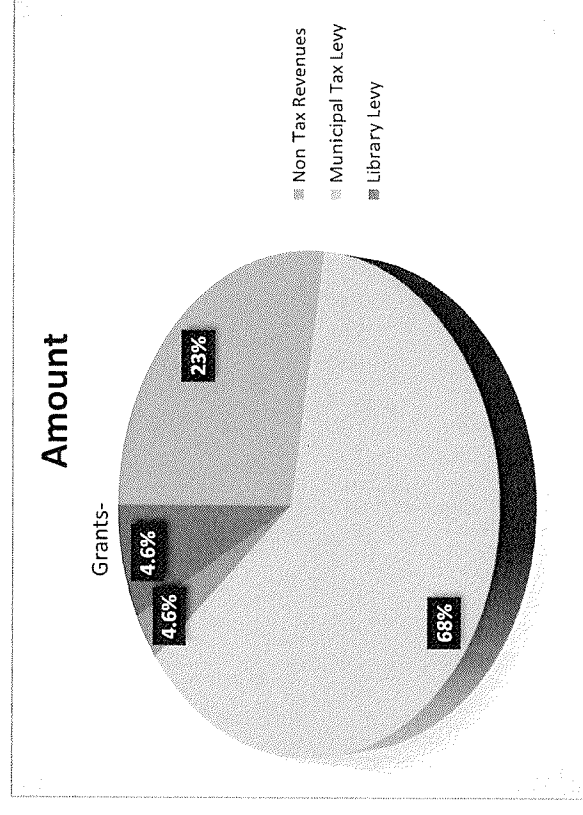
2024 Budget Presentation

April 18, 2024
June 20, 2024



REVENUES

Source:	2024-\$	2023-\$	Difference-\$
Surplus Utilized	2,300,000	1,750,000	550,000
Miscellaneous Revenue	1,528,831	1,425,415	937,014
Grants	833,598		833,598
Receipts from Del Taxes	330,000	330,000	-
Property Tax Municipal Purposes	12,238,760	11,972,619	266,140
Property Tax Library	821,822	750,325	71,497
Total	18,053,011	16,228,359	2,658,249
Municipal Tax Rate	0.0586	0.0565	0.0021 3.72%
Library	0.039	0.035	0.004 11.43%



2024 Proposed Budget Tax Status

SUMMARY OF TAX RATES				LEVY CHANGE PER VARIOUS ASSESSED VALUES									
	Estimated 2024		Actual 2023	Rate	Levy Amount	Change	%	Estimated 2024			Actual 2023		
	Levy Amount	Rate						Total Tax	Local Tax	Property Assessment	Total Tax	Local Tax	Change
COUNTY:													
County Tax (General)	5,754,257.93	0.272		0.265	5,613,910.18	0.007	2.50%	2,918.97	577.56	100,000.00	2,827.99	565.00	12.56
County Library								3,648.72	721.95	125,000.00	3,534.98	706.25	15.70
County Health								4,378.46	866.33	150,000.00	4,241.98	847.50	18.84
County Open Space	144,485.61	0.007		0.007	141,652.56	0.000	2.00%	5,108.21	1,010.72	175,000.00	4,948.97	988.74	21.98
Total All County Levies	5,898,743.55	0.278		0.272	5,755,562.74	0.007	2.49%	5,837.95	1,155.11	200,000.00	5,655.97	1,129.99	25.12
								6,567.69	1,299.50	225,000.00	6,362.97	1,271.24	28.26
SCHOOLS:													
Local School	42,129,496	1.99		1.951	41,342,516.00	0.068	2.50%	7,297.44	1,443.89	250,000.00	7,069.96	1,412.49	31.40
Regional School	-	-		-	-	-		8,027.18	1,588.28	275,000.00	7,776.96	1,553.74	34.54
Regional High School	-	-		-	-	-		8,756.92	1,732.67	300,000.00	8,483.96	1,694.99	37.68
								9,486.67	1,877.06	325,000.00	9,190.95	1,836.24	40.82
Additional Local School								10,216.41	2,021.45	350,000.00	9,897.95	1,977.49	43.96
School Debt Service								10,946.16	2,165.84	375,000.00	10,604.95	2,118.74	47.10
								11,675.90	2,310.23	400,000.00	11,311.94	2,259.99	50.24
								12,405.64	2,454.62	425,000.00	12,018.94	2,401.24	53.38
								13,135.39	2,599.00	450,000.00	12,725.94	2,542.49	56.52
								13,865.13	2,743.39	475,000.00	13,432.93	2,683.74	59.66
SPECIAL DISTRICTS:													
Special District Tax								14,594.87	2,887.78	500,000.00	14,139.93	2,824.99	62.80
								17,513.85	3,465.34	600,000.00	16,967.91	3,389.98	75.36
LOCAL PURPOSE TAX								21,892.31	4,331.67	750,000.00	21,209.89	4,237.48	94.20
Municipal Library	12,238,759.61	0.578		0.565	11,972,619.43	0.013	2.22%	29,189.75	5,775.56	1,000,000.00	28,279.86	5,649.97	125.59
Municipal Open Space	821,821.58	0.039		0.035	750,325.00	0.003	9.53%	36,487.18	7,219.46	1,250,000.00	35,349.82	7,062.46	156.99
	105,952.93	0.005		0.005	105,645.27	0.000	0.00291	43,784.82	8,663.35	1,500,000.00	42,419.78	8,474.96	188.39
TOTAL ALL LEVIES	61,194,774	2.89		2.828	59,926,668.44	0.062	2.19%						
NET VALUATION TAXABLE	2,119,058,500				2,112,905,400								

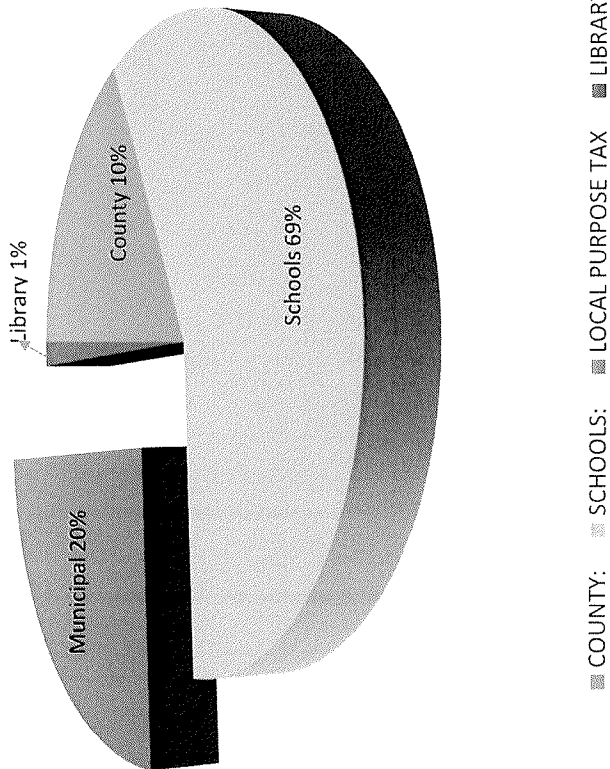
Note: County and School numbers for 2024 are for illustrative purposes only

SUMMARY

Improve Service Levels & Minimize Tax Increases-Recognizing the School District spends 69% of every tax dollar, and the County another 10%.

- FY 2024 budget as presented is set at \$17,219,412-when pass through grants are added the total budget is \$18,053,010. The municipal purpose tax levy is set at \$12,238,760 resulting in a tax levy increase 1.95% +/- This is an increase of less than \$100 per year on the average residence assessed at just under \$600,000.
- Objective of the 2024 budget is to maintain or improve existing service levels-especially in the capital improvement area while minimizing the impact on tax rate.
- Capital spending includes:
 - -\$2,700,000 for a comprehensive road improvement program. Including three NJDOT partially funded grant allocations.
 - -\$350,000 for the Boonton Avenue Tennis courts.
 - -\$275,000 for Police video and camera upgrades.
 - -\$75,000 for a heavy-duty PD vehicle.

Tax Rate Breakdown



RESOLUTION 6.01.2024 ADOPTION OF 2024 BUDGET:

Mayor Freda ask for a motion to adopt the 2024 Budget. Councilman A. Chirido made a motion to adopt the 2024 Budget, second by Councilman S. Mabey.

RESOLUTION 6.01.2024
OF THE GOVERNING BODY
OF THE BOROUGH OF KINNELON
COUNTY OF MORRIS, NEW JERSEY


Re: Adoption of 2024 Kinnelon Municipal Budget

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitutes the local Budget of the Borough of Kinnelon, Morris County, New Jersey for the year 2024.

BE IT FURTHER RESOLVED, that the said 2024 Kinnelon Municipal Budget was adopted at the Mayor and Council regular meeting held on June 20, 2024.

Councilman offered a motion to adopt the forgoing resolution. The motion was seconded
by Councilman .

Dated: June 20, 2024



Karen M. Iuele, RMC
Kinnelon Borough Clerk

RECORD OF VOTE -Resolution 6.01.24				06/20/24	
Motion Councilman					
Seconded Councilman					
Council person	Yes	No	Abstain	Absent	
A. Chirdo	✓				
W. Yago	✓				
E. Harriz	✓				
S. Mabey	✓				
V. Russo	✓				
C. Frank	✓				

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon, do hereby certify this to be a true copy of an Resolution adopted by the Kinnelon Council at a meeting of the body on June 20, 2024.

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

Roll Call: Councilman W. Yago, Yes; Councilman V. Russo, Yes;
Councilman J.E. Harriz, Yes; Councilman A. Chirido, Yes;
Councilman S. Mabey, Yes; Councilwomen C. Frank, Yes.

Mayor Freda, stated that the 2024 Budget has been adopted.

TREASURER'S REPORT:

There was no Treasurer's report for this month.

PUBLIC HEARING:

Mayor Freda asked if anyone from the public wishes to speak.

A resident of Kinnelon spoke on the new water meter that are now being installed. He wishes not to have a new one installed at his house.

Mr. White spoke on the Lake Really Dam replacement, and read a letter from a resident that lives in the Lake Really section.

PAYMENT OF BILLS AS SUBMITTED BY THE TREASURER

A motion was offered by Councilman E. Harriz and seconded by Councilwoman C. Frank for the payment of bills dated June 20, 2024.

June 20, 2024
12:24 PM

BOROUGH OF KINNELON
Check Register By Check Date

Page No: 1

Range of Checking Accts: First to Last Range of Check Dates: 05/17/24 to 12/31/24
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		
27366	06/20/24	ACT04 ACTION DATA SERVICES	1,407.40	5002
27367	06/20/24	AFF02 AFFILIATED TECHNOLOGY	190.82	5002
27368	06/20/24	ALL04 ALLIED OIL COMPANY	7,205.56	5002
27369	06/20/24	ALL17 ALL-PURPOSE ELECTRIC CO INC.	1,332.14	5002
27370	06/20/24	ALL19 ALLIED FIRE & SAFETY	224.00	5002
27371	06/20/24	AMA02 DAVID A. AMADIO, ESQ.	1,000.00	5002
27372	06/20/24	AMA03 AMAZON CAPITAL SERVICES	1,033.26	5002
27373	06/20/24	AP001 APOLLO FLAGS, LLC	237.49	5002
27374	06/20/24	AUT05 THE AUTO PARTS SOURCE	255.66	5002
27375	06/20/24	BAR07 BARRETT CONSTRUCTION	550.00	5002
27376	06/20/24	BIS03 BISDIGITAL	2,788.40	5002
27377	06/20/24	BOR01 BOROUGH OF BUTLER ELECTRIC	5,409.86	5002
27378	06/20/24	BOR02 BOROUGH OF KINNELON	585.50	5002
27379	06/20/24	BOR11 BOROUGH OF BLOOMINGDALE	69,532.25	5002
27380	06/20/24	BOS03 BOSLAND'S FLORIST LLC	514.84	5002
27381	06/20/24	BSN01 BSN SPORTS LLC	90.15	5002
27382	06/20/24	BUZ01 SURENIAN, EDWARDS, BUZAK &	2,812.50	5002
27383	06/20/24	CAB01 OPTIMUM	59.10	5002
27384	06/20/24	CAB02 OPTIMUM	167.94	5002
27385	06/20/24	CAB03 OPTIMUM	120.39	5002
27386	06/20/24	CAB04 OPTIMUM	121.89	5002
27387	06/20/24	CAB05 OPTIMUM	120.39	5002
27388	06/20/24	CAB06 OPTIMUM	131.89	5002
27389	06/20/24	CAB07 OPTIMUM	131.89	5002
27390	06/20/24	CAB08 OPTIMUM	215.59	5002
27391	06/20/24	CAB09 OPTIMUM	120.39	5002
27392	06/20/24	CAB10 OPTIMUM	367.42	5002
27393	06/20/24	CAB11 OPTIMUM	125.94	5002
27394	06/20/24	CAB12 OPTIMUM	168.49	5002
27395	06/20/24	CAP06 CAPITOL SUPPLY CONSTRUCTION	4,634.65	5002
27396	06/20/24	CBP01 CBP LALO LLC	2,010.00	5002
27397	06/20/24	CER04 CERTIFIED LABORATORIES	1,349.05	5002
27398	06/20/24	CIN05 CINTAS CORPORATION #111	499.36	5002
27399	06/20/24	CIT05 FIRST-CITIZENS BANK & TRUST CO	586.73	5002
27400	06/20/24	COO03 COOPERATIVE COMMUNICATIONS INC	3,788.91	5002
27401	06/20/24	CRE01 CREW ENGINEERS, INC.	11,592.50	5002
27402	06/20/24	CRO02 CROWN AWARDS	1,619.62	5002
27403	06/20/24	DAN01 DAN COMO & SONS INC.	2,642.00	5002
27404	06/20/24	DAR01 DARMOFALSKI ENGINEERING ASSOC.	10,040.00	5002
27405	06/20/24	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	24,501.86	5002
27406	06/20/24	DEN09 DENVILLE LINE PAINTING, INC.	6,082.86	5002
27407	06/20/24	DIA03 DIAS LAW LLC	2,032.00	5002
27408	06/20/24	DIL04 CHRIS M. DILORENZO	4,375.00	5002
27409	06/20/24	DIS03 DISPLAY SALES COMPANY	2,295.95	5002
27410	06/20/24	EAG01 EAGLE POINT GUN/TJ MORRIS	4,063.57	5002
27411	06/20/24	ELE03 ELECTRO BATTERY SYSTEMS INC.	49.90	5002
27412	06/20/24	ENF01 ENFORSYS, INC.	2,015.00	5002
27413	06/20/24	ENZ01 ENZO'S CLEANING SOLUTIONS LLC	1,770.00	5002
27414	06/20/24	EXT01 EXTRA SPACE STORAGE	367.00	5002

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Payable Continued		
27415	06/20/24	FDR01 FDR NORTH LLP	225.00	5002
27416	06/20/24	FIC01 PATRICIA FICHTNER	425.00	5002
27417	06/20/24	FIS05 FISHER TANK COMPANY	32,036.93	5002
27418	06/20/24	GAK01 LAURA GAKOS	103.88	5002
27419	06/20/24	GAN01 GANN LAW BOOKS	212.00	5002
27420	06/20/24	GEN03 GENERAL CODE, LLC	1,428.00	5002
27421	06/20/24	GIB03 BRIAN T. GIBLIN, ESQ.	7,500.00	5002
27422	06/20/24	GIR03 GIRL SCOUTS OF NNJ	490.00	5002
27423	06/20/24	GRA01 GRAINGER INC.	419.11	5002
27424	06/20/24	GRI05 JOSEPH GRIPPO	3,000.00	5002
27425	06/20/24	GSB01 GLATFELTER SPECIALTY BENEFITS	723.00	5002
27426	06/20/24	GUR01 MELISSA GURTH	199.09	5002
27427	06/20/24	HAI04 ELLEN HAID	30.00	5002
27428	06/20/24	HOM02 HOME DEPOT CREDIT SERVICE	715.10	5002
27429	06/20/24	HOR04 HORIZON OFFICE EQUIPMENT	775.65	5002
27430	06/20/24	IUE01 KAREN IUELE	176.74	5002
27431	06/20/24	JCP01 JCP&L	19.89	5002
27432	06/20/24	JER03 IMPERIAL DADE	1,777.78	5002
27433	06/20/24	JIM01 JIMMY THE SHOE DOCTOR	1,278.78	5002
27434	06/20/24	JSH01 J.S. HELD LLC	1,500.00	5002
27435	06/20/24	KAE01 KAESER & BLAIR INC	1,971.64	5002
27436	06/20/24	KEL06 KEITH KELLY	603.41	5002
27437	06/20/24	KIN08 KINNELON VOLUNTEER FIRE CO.	9,625.00	5002
27438	06/20/24	KIN09 KINNELON BOARD OF EDUCATION	3,445,209.63	5002
27439	06/20/24	KIN12 KINNELON JUNIOR POLICE ACADEMY	750.00	5002
27440	06/20/24	KIN19 KINNELON BAGELS	122.96	5002
27441	06/20/24	KYL01 KYLE MCMANUS ASSOCIATES LLC	573.30	5002
27442	06/20/24	LAB03 COLLEEN LA BANCA	3,000.00	5002
27443	06/20/24	LAK02 LAKELAND BANK EQUIP FINANCE	3,239.55	5002
27444	06/20/24	LAK13 LAKELAND AUTO PARTS	133.94	5002
27445	06/20/24	LAW07 LAWSOFT INC.	795.00	5002
27446	06/20/24	LBE01 L. BECKER & SON INC.	1,280.00	5002
27447	06/20/24	LEX01 LEXIPOL, LLC	8,868.30	5002
27448	06/20/24	LOE01 LOEFFEL'S WASTE OIL SERVICE	150.00	5002
27449	06/20/24	MAT04 MATTHIJSEN, INC.	3,832.00	5002
27450	06/20/24	MCD01 PATRICK MC DONNELL	450.00	5002
27451	06/20/24	MCI01 MCI EASTERN SECURITY SYSTEMS	185.00	5002
27452	06/20/24	MET07 METROPOLITAN LIFE INSURANCE CO	1,755.76	5002
27453	06/20/24	MGL01 M.G.L. PRINTING SOLUTIONS	2,892.70	5002
27454	06/20/24	MIL09 MILITARY TRIBUTE BANNERS	347.00	5002
27455	06/20/24	MIN04 MINE HILL FENCE BUILDERS INC	17,400.00	5002
27456	06/20/24	MON14 MONMOUTH TELECOM	8,616.26	5002
27457	06/20/24	MOR08 MORRIS COUNTY PUBLIC SAFETY	100.00	5002
27458	06/20/24	MOR17 MORRIS CTY TAX COLL/TREAS ASSC	37.00	5002
27459	06/20/24	MOR41 MORRIS COUNTY PARK COMMISSION	470.00	5002
27460	06/20/24	NAT17 NATIONAL CIRCUS PROJECT	1,400.00	5002
27461	06/20/24	NEO01 QUADIENT, INC.	1,253.85	5002
27462	06/20/24	NES01 NESTLE PURE LIFE DIRECT	26.95	5002
27463	06/20/24	NIE02 NIELSEN DODGE	722.84	5002
27464	06/20/24	NIO01 JOSEPH NIOSI	119.99	5002
27465	06/20/24	NJD07 NJ DEPT HEALTH & SENIOR SERV	32.40	5002
27466	06/20/24	NJP07 NJ PEST, LLC	800.00	5002

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL General Account Account Payab Continued					
27467	06/20/24	NOR02 GANNETT NY-NJ LOCALIQ	259.92		5002
27468	06/20/24	NOR13 NORTH JERSEY MUNICIPAL	74,509.00		5002
27469	06/20/24	NOR18 NORTHEAST COMMUNICATIONS, INC.	430.16		5002
27470	06/20/24	ONE02 ONE CALL CONCEPTS, INC.	328.90		5002
27471	06/20/24	ONE03 ONE SOURCE OF NEW JERSEY LLC	998.39		5002
27472	06/20/24	PAS06 PASSAIC COUNTY TRAFFIC OFFICER	200.00		5002
27473	06/20/24	PBM01 PBM SUPPLY COMPANY	66.75		5002
27474	06/20/24	PEI01 PEIRCE/EAGLE EQUIPMENT CO	39,743.48		5002
27475	06/20/24	PK01 P & K OFFICIATING	1,710.00		5002
27476	06/20/24	POW06 POWER PLACE, INC	915.33		5002
27477	06/20/24	PSE01 P.S.E. & G.	1,248.61		5002
27478	06/20/24	RAC02 RACHLES/MICHELE'S OIL CO.,INC	1,035.84		5002
27479	06/20/24	REP01 REPUBLIC SERVICES, INC	4,346.43		5002
27480	06/20/24	RIC06 RICCIARDI BROTHERS	78.65		5002
27481	06/20/24	RIV07 RIVALRY SPORTS MEDICINE	715.00		5002
27482	06/20/24	ROU01 ROUTE 23 AUTO MALL	827.14		5002
27483	06/20/24	SCH03 SCHMITZ SAFE & LOCK COMPANY	206.00		5002
27484	06/20/24	SCH30 MELANIE SCHUCKERS	193.68		5002
27485	06/20/24	SHA03 THE SHADE TREE DEPARTMENT LLC	1,623.73		5002
27486	06/20/24	SHE12 THE SHERWIN WILLIAMS CO.	105.98		5002
27487	06/20/24	SKY05 SKYTOP RECYCLING	1,950.00		5002
27488	06/20/24	SMO01 SMOKE RISE CLUB	49,951.90		5002
27489	06/20/24	STA STAPLES ADVANTAGE, DEPT NY	1,155.33		5002
27490	06/20/24	STO01 STORR TRACTOR COMPANY	227.79		5002
27491	06/20/24	SUB03 SUBURBAN DISPOSAL INC.	96,541.66		5002
27492	06/20/24	TAL03 TALEWISE LLC	725.00		5002
27493	06/20/24	TAS01 TASTE OF REALITY	221.99		5002
27494	06/20/24	THO01 THOMSON REUTERS WEST	471.00		5002
27495	06/20/24	TIL01 TILCON NEW YORK INC.	375.00		5002
27496	06/20/24	TRA10 TRAINING UNLIMITED, LLC	190.00		5002
27497	06/20/24	TRE02 TREASURER, STATE OF NEW JERSEY	250.00		5002
27498	06/20/24	TRE11 TREASURER, STATE OF NEW JERSEY	2,000.00		5002
27499	06/20/24	TUR01 TURN-OUT UNIFORMS INC.	12.00		5002
27500	06/20/24	USP02 U.S. POSTAL SERVICE	3,000.00		5002
27501	06/20/24	VER06 VERIZON WIRELESS	490.28		5002
27502	06/20/24	VER11 VERIZON WIRELESS	190.05		5002
27503	06/20/24	VER15 VERIZON CONNECT NWF, INC	339.99		5002
27504	06/20/24	VER18 VERIZON CONNECT FLEET USA	143.55		5002
27505	06/20/24	WAS04 WASH HOUNDS	234.39		5002
27506	06/20/24	WAY08 WAYNE HOCKEY UNITED LLC	800.00		5002
27507	06/20/24	GIR03 GIRL SCOUTS OF NNJ	910.00		5003
27508	06/20/24	WOW01 WOW TALENT & ENTERTAINMENT LLC	1,250.00		5006

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	143	0	4,044,110.46	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	143	0	4,044,110.46	0.00

PLANNING 2	Columbia Bank				
1915	06/20/24	DAR01	DARMOFALSKI ENGINEERING ASSOC.	0.00	06/20/24 VOID 0
1916	06/20/24	DAR01	DARMOFALSKI ENGINEERING ASSOC.	6,515.00	5004
1917	06/20/24	SOL06	LESZEK SOLTYS	460.00	5004
1918	06/20/24	TRA12	TRANSCEND WIRELESS LLC	2,000.00	5004

June 20, 2024
12:24 PM

BOROUGH OF KINNELON
Check Register By Check Date

Page No: 4

Check #	Check Date	Vendor			Amount Paid	Reconciled/Void	Ref Num
<hr/>							
PLANNING 2		Columbia Bank	Continued				
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	3	1	8,975.00	0.00	
		Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>	
		Total:	<u>3</u>	<u>1</u>	<u>8,975.00</u>	<u>0.00</u>	
<hr/>							
POLICE		POLICE ESCROW					
1991	06/20/24	AIM01 AIM OIL COMPANY INC			462.47		5005
Checking Account Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	1	0	462.47	0.00	
		Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>	
		Total:	<u>1</u>	<u>0</u>	<u>462.47</u>	<u>0.00</u>	
<hr/>							
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
		Checks:	147	1	4,053,547.93	0.00	
		Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>	
		Total:	<u>147</u>	<u>1</u>	<u>4,053,547.93</u>	<u>0.00</u>	

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	3-01	67,601.90	0.00	0.00	67,601.90
CURRENT FUND	4-01	3,835,042.67	0.00	0.00	3,835,042.67
WATER FUND	4-05	24,533.18	0.00	0.00	24,533.18
SEWER FUND	4-07	5,781.22	0.00	0.00	5,781.22
Year Total:		3,865,357.07	0.00	0.00	3,865,357.07
	C-04	15,692.86	0.00	0.00	15,692.86
	C-06	44,469.43	0.00	0.00	44,469.43
Year Total:		60,162.29	0.00	0.00	60,162.29
DOG TAX	D-13	32.40	0.00	0.00	32.40
STATE AND FEDERAL GRANTS	G-02	26,692.86	0.00	0.00	26,692.86
KAMELOT	K-17	949.09	0.00	0.00	949.09
RECREATION SPECIAL	R-16	21,908.01	0.00	0.00	21,908.01
	T-23	462.47	0.00	0.00	462.47
RECYCLE FUND	Y-21	1,406.84	0.00	0.00	1,406.84
Total of All Funds:		4,044,572.93	0.00	0.00	4,044,572.93

June 20, 2024
12:24 PM

BOROUGH OF KINNELON
Check Register By Check Date

Page No: 6

Project Description	Project No.	Project Total
38 MAPLE LAKE ROAD	10302107	560.00
62 GREENHILL #11906102A BALICK	11906102A	420.00
11906107 2 HAZELWOOD OWENS	11906107	140.00
6 CEDAR TRAIL	1516	980.00
5 LOUIS LANE	1545	405.00
SOLTYS 1560 157 KAKEOUT RD	1560	460.00
14 CABOT LANE	1561	420.00
39 KINNELON ROAD VANDERVALK	1564	1,260.00
240 SOUTH GLEN KOVACH 23201129	23201129	140.00
236 SOUTH GLEN ROAD	23201130	930.00
5 TAMMY TERRACE/WARNEK	57401117	700.00
62 DENISE DRIVE/SHANWAY	57401148	560.00
Tmobile Graceview Drive	849	2,000.00
Total of All Projects:		<u>8,975.00</u>

Roll Call: Councilman W. Yago, Yes; Councilman V. Russo, Yes;
Councilman J.E. Harriz, Yes; Councilman A. Chirido, Yes;
Councilman S. Mabey, Yes; Councilwomen C. Frank, Yes.

CONSENT AGENDA:

- a. Resolution: 6.02.24 Renewal of Liquor License – Smoke Rise Club Inc. 2024-2025 (Action Taken 6/13/24)
- b. Resolution: 6.03.24 Renewal of Liquor License – Kinnelon Restaurant, 2024-2025 (Action Taken 6/13/24)
- c. Resolution: 6.04.24 Renewal of Liquor License – EKTA D H Corp. 2024-2025 (Action Taken 6/13/24)
- d. Resolution: 6.05.24 Renewal of Liquor License – Tulsee LLC 2024-2025 (Action Taken 6/13/24)
- e. Resolution: 6.06.24 Governing Body Certification of the Annual Audit 2023
- f. Resolution: 6.07.24 Award Contract to Axon Enterprise Inc. for body worn cameras and associated equipment for the Police Department in the amount of \$263,377.84 under State Contract T0106/47 Fleet 00738
- g. Resolution: 6.08.24 Approving Collective Bargaining agreement between the Borough of Kinnelon and Kinnelon PB Local #341 for the period of 1/1/24 – 12/31/28
- h. Resolution: 6.09.24 Approving Salaries for Uniformed Police Officers Retroactive to January 1, 2024
- i. Resolution: 6.10.24 Authorizing Participation in short term disability program for Police Officers effective July 1, 2024
- j. Resolution: 6.11.24 Approving final payment and closeout to Fisher Tank Company in the amount of \$32,036.93 for the Denise Drive Water Tank
- k. Resolution: 6.13.24 Appointment of a Temporary Chief Financial Officer – Jennifer Stillman
- l. Resolution: 6.14.24 Authorizing Hire of Ryan Genevieve as a Full Time DPW Maintainer
- m. Resolution: 6.15.24 Awarding a Contract to Fairfield Maintenance Inc. to Upgrade the Borough's Fuel Pump and install a Fuel Management System
- n. Resolution 6.16.24 DOT Grant Application, Roadway Improvements to South Glen Road, Claremont Terrace Skyline Terrace, Huckleberry Court, Julia Terrace and Thomas Road
- o. Resolution: 6.17.24 Authorizing and Directing Kinnelon Planning Board to Undertake Preliminary Investigation to Determine Proposed Study Area Block 45301 Lot 102 a Non-Condemnation Redevelopment Area
- p. Approval of Minutes: May 9, 2024, May 16, 2024


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RESOLUTION 06.02.24

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Morris County, New Jersey, that the application of SMOKE RISE CLUB, INC., T/A SMOKE RISE VILLAGE INN State Assigned License Number 1415-33-004-003, for Plenary Retail Consumption License for premises situated on 9 Perimeter Road, Kinnelon, New Jersey, at the fee of \$2,500.00.00 for the 2024/2025 license period beginning July 1, 2024, be and the same is hereby granted; and

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

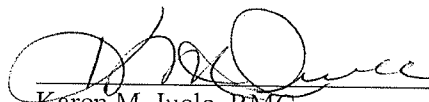
Dated: June 13, 2024



James J. Freda, Mayor

CERTIFIED to be a true copy of a resolution, which was adopted at the regular Mayor and Council meeting of the Kinnelon Mayor and Council on June 13, 2024.

Date: June 13, 2024



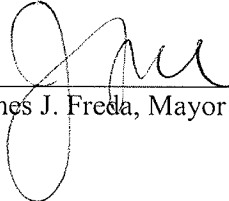
Karen M. Iuele, RMC
Borough Clerk

RESOLUTION 6.03.24

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Morris County, New Jersey, that the application of KINNELON RESTAURANT CORP. State Assigned License Number 1415-33-001-012, for Plenary Retail Consumption License for premises situated on 174 Kinnelon Road, Kinnelon, New Jersey, at the fee of \$2,500.00 for the 2024/2025 license period beginning July 1, 2024, be and the same is hereby granted; and

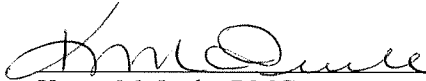
NOW THEREFORE BE IT FURTHER RESOLVED, that Karen M. Iuele, Borough Clerk of the Borough of Kinnelon, be and she is hereby designated as the person to sign said license on behalf of the Mayor and Council.

Dated: June 13, 2024


James J. Freda, Mayor

CERTIFIED to be a true copy of a resolution, which was adopted at the regular Mayor and Council meeting of the Kinnelon Mayor and Council on June 13, 2024.

Date: June 13, 2024

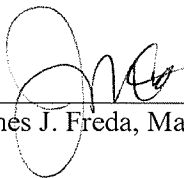

Karen M. Iuele, RMC
Borough Clerk

RESOLUTION 6.04.24

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Morris County, New Jersey, that the application of EKTA D H CORPORATION, T/A ROSENE LIQUORS NORTHBOUND State Assigned License Number 1415-44-002-006, for Plenary Retail Distribution License for premises situated on 1150 Route 23 North, Kinnelon, New Jersey, at the fee of \$2,500.00 for the 2024/2025 license period beginning July 1, 2024, be and the same is hereby granted; and

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

Dated: June 13, 2024


James J. Freda, Mayor

CERTIFIED to be a true copy of a resolution, which was adopted at the regular Mayor and Council meeting of the Kinnelon Mayor and Council on June 13, 2024.

Date: June 13, 2024

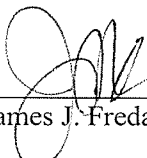

Karen M. Iuele, RMC
Borough Clerk

RESOLUTION 6.05.24

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Morris County, New Jersey, that the application of TULSEE LLC State Assigned License Number 1415-33-003-007, for Plenary Retail Consumption License for premises situated on 86 Boonton Ave, Kinnelon, New Jersey, at the fee of \$2,500.00 for the 2024/2025 license period beginning July 1, 2024, be and the same is hereby granted; and

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

Dated: June 13, 2024


James J. Freda, Mayor

CERTIFIED to be a true copy of a resolution, which was adopted at the regular Mayor and Council meeting of the Kinnelon Mayor and Council on Jun 13, 2024.

Date: June 13, 2024


Karen M. Iuele, RMC
Borough Clerk

**GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
BOROUGH OF KINNELON, MORRIS COUNTY, NJ
RESOLUTION 06.06.24**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2023 has been filed by a Registered Municipal Accountant with the *Municipal Clerk* pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

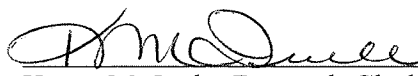
WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Kinnelon, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE REGULAR MEETING OF THE KINNELON MAYOR AND COUNCIL HELD ON JULY 20, 2024.


Karen M. Iuele, Borough Clerk

RESOLUTION: 6.07.24

A RESOLUTION AWARDING A CONTRACT TO AXON ENTERPRISE INC. IN THE AMOUNT OF \$263,377.84 FOR THE REPLACEMENT OF POLICE BODY WORN CAMERAS AND ASSOCIATED EQUIPMENT, UNDER NJ STATE CONTRACT T0106/17-FLEET-00738.

WHEREAS, the Chief of Police of the Borough of Kinnelon has informed the Governing Body that the body worn cameras and associated recording equipment have begun to fail in their everyday use; and

WHEREAS, the Governing Body of the Borough of Kinnelon wishes replace this equipment, which is available under the NJ State Contract program.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Axon Enterprise, Inc., 17800 N 85th Street, Scottsdale, AZ 85255 in accordance with the quote dated February 20, 2024 in the amount of \$263,377.84 under NJ State Contract T0106/17-FLEET-00738; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account _4-04-44-903-004_____

Date: June 20, 2024



Karen M. Luele, RMC
Borough Clerk

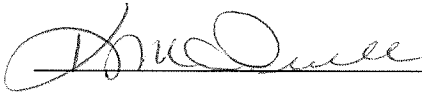
RESOLUTION: 6.08.24

Resolution approving collective bargaining agreement between the Borough of Kinnelon and Kinnelon PBA Local #341 for the period of 1/1/24-12/31/28

BE IT RESOLVED that the collective bargaining agreement between the Borough of Kinnelon and Kinnelon PBA Local #341 for the period of 1/1/24-12/31/28 be and is hereby approved; and

BE IT FURTHER RESOLVED that Mayor James Freda is authorized to sign the agreement on behalf of the Borough of Kinnelon.

Dated: June 20, 2024

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

Karen M. Iuele, RMC

Borough Clerk

RESOLUTION 06.09.24

A RESOLUTION ESTABLISHING SALARIES FOR THE KINNELON POLICE DEPARTMENT FOR THE YEAR 2024.

BE IT RESOLVED that the following salaries are established for the members of the Kinnelon Police Department, retroactive to January 1, 2024:

Napoletano, Joseph	Chief	178,849
Crouthamel, David	Lieutenant	161,660
Cifelli, Nicholas	Lieutenant	161,660
Ehrenburg, Mark	Sergeant	149,705
Mucci, Christopher	Sergeant	149,705
Patalita, Sean	Sergeant	149,705
Shortway, Douglas	Sergeant	149,705
Calabro Jr, Angelo	Patrolman	58,468
Calabro Jr, Angelo - Dec 1st	Patrolman	65,741
Conte, Skyler	Patrolman	58,468
Conte, Skyler - Dec 1st	Patrolman	65,741
Economou, James G	Patrolman	137,969
Ferriola, Rickey	Patrolman	137,969
Jonker, Daniel	Patrolman	65,742
Jonker, Daniel - May 1	Patrolman	73,015
Kelly, Keith	Patrolman	137,969
Koval, David	Patrolman	95,686
Koval, David - Jan 1th	Patrolman	104,751
McDonnell, Rick - inc. detective stipend	Detective	143,837
Solari, Matthew	Patrolman	137,969
VanDyke, Tyler	Patrolman	65,742
Van Dyke, Tyler - May 1	Patrolman	73,015

Dated: June 20, 2024



Karen M. Luele, RMC

Kinnelon Borough Clerk

RESOLUTION 6.10.24

BOROUGH OF KINNELON

Morris County, New Jersey

A RESOLUTION AUTHORIZING THE STANDARD INSURANCE COMPANY AS THE ADMINISTRATOR FOR THE BOROUGH'S SHORT TERM DISABILITY PLAN FOR POLICE OFFICERS

WHEREAS, the Borough of Kinnelon, hereinafter referred to as the Borough, has identified a need for a Short-Term Disability Plan, designed to meet the contractual needs of the Borough and Police Officers; and

WHEREAS, The Standard Insurance Company has provided a Proposal that incorporates the elements necessary to satisfy the mutually agreed upon covenants of a collective bargaining unit Agreement; and

WHEREAS, the Borough's Health Benefits Consultant has worked with the Borough's Administrative Team in developing the analysis that was shared with union representatives and made a part of this Resolution.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey, hereby authorize the approval of the Short-Term Disability Plan contract with The Standard Insurance Company for the period **July 1, 2024 through June 30, 2027**; and


BE IT FURTHER RESOLVED, the recommendation of the Borough Administrator, CFO and Health Benefits Consultant to accept the 36-month rate guarantee is hereby accepted and affirmed.

BE IT FURTHER RESOLVED, the Council authorize the Mayor and Borough Administrator to execute the necessary paperwork to effectuate the implementation of the Short-Term Disability Plan through The Standard, effective July 1, 2024, or as soon thereafter as administratively practical; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to the Borough CFO, Municipal Auditor and PIA Security Programs, A Division of World Insurance Associates, LLC; 429 Hackensack Street, P.O. Box 818 Carlstadt NJ, Health Benefits Consultant to the Borough, the Borough.

Adopted this day: 20th of June 2024

ATTEST:



Mayor



Municipal Clerk

RESOLUTION: 6.11.24

Resolution approving final payment and closeout to Fisher Tank Company in the amount of \$32,036.93 for the Denise Drive Water Tank

WHEREAS, the Borough of Kinnelon awarded a contract to Fisher Tank Company for the reconstruction of a water tank at Denise Drive; and

WHEREAS, Neglia Engineering has certified that the work is complete and recommends closing out the project.

NOW, THEREFORE, BE IT RESOLVED that the final payment including retainage in the amount of \$32,036.93 for the Denise Drive Water Tank to Fisher Tank Company be and is hereby approved.

Dated: June 20, 2024

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

Karen M. Luele, RMC

Kinnelon Borough Clerk

RESOLUTION 06.13.2024

APPOINTING CHIEF FINANCIAL OFFICER

WHEREAS, N.J.S.A. 40A: 9-140.13 requires that every municipality in New Jersey have a licensed chief financial officer; and

WHEREAS, Robert Benecke, CMFO-#N-0093, has served as Chief Financial Officer ("CFO") for the Borough of Kinnelon, and has resigned as CFO effective June 30, 2024; and

WHEREAS, N.J.S.A. 40A:9-140.13 f. provides that a temporary finance officer may be appointed by a municipal governing body, to wit:

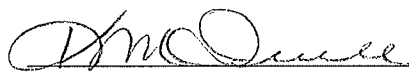
"When a vacancy occurs in the office of chief financial officer following the appointment of a certified municipal finance officer to that office, the governing body or chief executive officer, as appropriate, may appoint, for a period not to exceed one year and commencing on the date of the vacancy, a person who does not hold a municipal finance officer certificate to serve as a temporary chief financial officer. Any person so appointed may, with the approval of the director, be reappointed as chief financial officer following the termination of the temporary appointment for up to two additional one-year terms. No local unit shall have a temporary chief financial officer for more than three consecutive years. Time served as a temporary chief financial officer shall not count as time served as a chief financial officer for the purpose of acquiring tenure pursuant ...N.J.S.A. 40A:9-140.8"; and

NOW, THEREFORE, BE IT RESOLVED, that the Kinnelon Borough Council hereby appoints Jennifer Stillman, Borough Treasurer, to the position of temporary Chief Financial Officer, effective July 1, 2024, for one year which may be extended for up to two full years after expiration of the temporary appointment and with the approval of the State of New Jersey, Division of Local Government Services, and Ms. Stillman shall hold the position of Chief Financial Officer/Treasurer effective July 1, 2024 and shall continue to perform the duties of Treasurer but shall be relieved of her "Registrar" duties as soon as practical as determined by the Borough Administrator BUT not later than October 31, 2024.

BE IT FURTHER RESOLVED, by the Kinnelon Borough Council that Ms. Stillman, effective July 1, 2024, shall be compensated at an amount of \$2,000 per month in addition to her existing salary which shall NOT be reduced for any reason including by virtue of shifting the duties of "Registrar" to another position, and her salary shall be increased at the same annual rate (such as an across the board annual increase in pay/salary) as provided to unclassified (non-union employees) in the Borough.

BE IT FURTHER RESOLVED, by the Kinnelon Borough Council, that Ms. Stillman shall receive additional compensation of NOT less than \$3,000 per month upon becoming the permanent CFO.

Dated: June 20, 2024



Karen M. Luele, RMC
Kinnelon Borough Clerk

I, Karen M. Luele, Kinnelon Borough Clerk, do hereby certify to be a true resolution adopted by the Mayor and Council at our regular Mayor and Council meeting held on June 20, 2024.



Karen M. Luele, RMC
Kinnelon Borough Clerk

RESOLUTION 06.14.24

AUTHORIZING HIRE OF
RYAN GENEVIEVE AS A
FULL TIME DPW MAINTAINER

WHEREAS, the Kinnelon Department of Public Works wishes to hire Ryan Genevieve as a Full Time Department of Public Works Maintainer; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough Of Kinnelon hire Ryan Genevieve, as a Full-Time worker for the Department of Public Works, at \$26.65 per hour, with a salary of \$55,432.00. Rayan Genevieve state date will be July 1, 2024.

CERTIFICATION

I, Karen M. luele, Borough Clerk, do hereby certify this to be a true copy of a resolution duly adopted at the Mayor and Council regular meeting of the Kinnelon Mayor and Council held on June 20, 2024.

Dated: June 20, 2024

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

Karen M. luele, RMC
Borough Clerk

RESOLUTION: 6.15.24

A RESOLUTION AWARDING A CONTRACT TO FAIRFIELD MAINTENANCE INC. TO UPGRADE THE BOROUGH'S FUEL PUMP AND INSTALL A FUEL MANAGEMENT SYSTEM

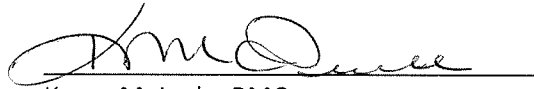
WHEREAS, the Borough of Kinnelon desires to upgrade the fuel system at the Borough Garage and install a fuel management system, and has received a proposal from Fairfield Maintenance Inc. for this work; and

WHEREAS, the proposal from Fairfield Maintenance Inc. is available under NJ State Contract T-0849.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Fairfield Maintenance Inc., 414 Fairfield Road, Fairfield NJ 07004 in the amount of \$74,996 in accordance with the proposal dated June 11, 2024 and under NJ State Contract T0849; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in budget account _____

Dated June 20, 2024


Karen M. Luele, RMC
Borough Clerk

**RESOLUTION NO. 6.16.24
OF THE GOVERNING BODY OF
THE BOROUGH OF KINNELON**

***APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR ROADWAY IMPROVEMENTS TO SOUTH GLEN ROAD, CLAREMONT TERRACE,
SKYLINE TERRACE, HUCKLEBERRY COURT, JULIA TERRACE AND THOMAS ROAD***

WHEREAS, the Borough of Kinnelon Mayor and Council desire to construct road improvements to the middle section of South Glen Road, and the entire lengths of Claremont Terrace, Skyline Terrace, Huckleberry Court, Julia Terrace and Thomas Road, including: upgrades to stormwater facilities; pavement resurfacing; replacement of curbs where required; traffic control signs; and, long-life traffic striping; and,


WHEREAS, 2025 Municipal Aid funds are available through the New Jersey Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of Kinnelon Borough formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, the Mayor and Clerk are hereby authorized to submit an electronic grant application, identified as MA-2025-South Glen Rd, Thomas Rd, Skyline Te-00428, to the New Jersey Department of Transportation on behalf of Kinnelon Borough.


BE IT FURTHER RESOLVED, the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Kinnelon Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

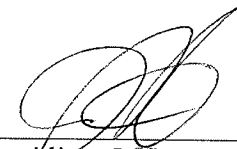
Certified as a true copy of the Resolution adopted by the Council on
This 20th day of June 2024.


Karen M. Iuele, RMC
Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL


Clerk
Karen M. Iuele, RMC


Presiding Officer
James J. Freda, Mayor

RESOLUTION NO. 6.17.24

BOROUGH OF KINNELON

DATE: June 20, 2024

RESOLUTION AUTHORIZING AND DIRECTING THE BOROUGH OF KINNELON PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER THE PROPOSED STUDY AREA, WHICH INCLUDES BLOCK 45301, LOT 102, SHOULD BE DELINEATED AS A NON-CONDEMNATION REDEVELOPMENT AREA PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 ET SEQ)

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. ("LRHL") provides a mechanism to assist local governments in efforts to promote programs of redevelopment; and

WHEREAS, the LRHL sets forth the procedures for the Borough of Kinnelon (the "Borough") to declare an area in need of redevelopment, along with the development and effectuation of a redevelopment plan; and

WHEREAS, pursuant to the required redevelopment procedures, specifically set forth in N.J.S.A. 40A:12A-6, no area of a municipality shall be determined a redevelopment area unless the Mayor and Council of the municipality shall, by Resolution, authorize the planning board to undertake a preliminary investigation to determine whether a proposed area is a redevelopment area meeting the criteria set forth in N.J.S.A. 40A:12A-5; and

WHEREAS, N.J.S.A. 40A:12A-6, "[t]he resolution authorizing the planning board to undertake a preliminary investigation shall state whether the redevelopment area determination shall authorize the municipality to use all those powers provided by the Legislature for use in a redevelopment area other than the use of eminent domain ("Non-Condensation Redevelopment Area") or whether the redevelopment area determination shall authorize the municipality to use all those powers provided by the Legislature for use is a redevelopment area, including the power of eminent domain ("Condensation Redevelopment Area"); and

WHEREAS, the Mayor and Council of the Borough of Kinnelon (the "Mayor and Council") seeks to authorize and recommend the Borough of Kinnelon Planning Board (the "Board") to conduct a preliminary investigation of the properties identified on the Official Tax Map of the Borough as Block 45301, Lot 102 (the "Study Area") to be a non-condemnation Redevelopment Area; and

WHEREAS, the Study Area may benefit from the tools available to municipalities under the LRHL to foster development thereof or to develop same under the principles of smart growth and/or other criteria as may be determined applicable; and

WHEREAS, the Mayor and Council finds it to be in the best interest of the Borough and its residents to authorize the Board to undertake such preliminary investigation of the Study Area as a Non-condemnation Redevelopment Area; and

WHEREAS, the Borough wishes to direct the Board to undertake a preliminary investigation utilizing Kyle + McManus Associates and/or such other firm that may be appointed for such purpose by the Borough to prepare the preliminary investigation report, to determine whether the proposed Study Area qualifies as an non-condemnation area in need of redevelopment pursuant to N.J.S.A. 40A:12A-5; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon, County of Bergen in the State of New Jersey as follows:

1. The provisions of the *WHEREAS* clauses set forth above are incorporated herein by reference and made a part hereof.
2. The Borough of Kinnelon Planning Board (the "Board") is hereby authorized to undertake a preliminary investigation pursuant to N.J.S.A. 40A:12A-6, utilizing Kyle + McManus Associates and/or such other firm that may be appointed for such purpose by the Borough of Kinnelon (the "Borough") to prepare the preliminary investigation report, pursuant to a notice to conduct a hearing and comply with other requirements of the LRHL, in order to recommend to the Mayor and Council whether the area comprising the properties identified on the Official Tax Map of the Borough as Block 45301, Lot 102 (the "Study Area") should be determined a non-condemnation area in need of redevelopment according to the criteria set forth in N.J.S.A. 40A:12A-5.
3. As part of its investigation, the Board shall prepare a map showing the boundaries of the Study Area and the location of the parcels contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.
4. The Board shall conduct a public hearing in accordance with the LRHL, specifically N.J.S.A. 40A:12A-6, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the Borough or Mayor and Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a Non-condemnation Redevelopment Area.
5. At the public hearing, the Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area

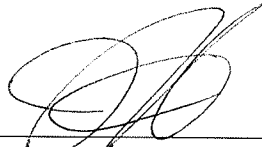
is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Board and made part of the public record.

6. The Board shall provide a written report to the Mayor and Council setting forth its findings resulting from such preliminary investigation and shall recommend to the Mayor and Council whether said properties are an "Area in Need of Redevelopment" under the meaning and intendment of the LRHL (condemnation).
7. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Board shall submit its findings and recommendations to the Mayor and Council in the form of a Resolution with supporting documents.

ATTEST:

BOROUGH OF KINNELON


Karen M. Iuele, RMC, Borough Clerk


James J. Freda, Mayor

June 20, 2024

OLD BUSINESS:
Ordinance 09-2024

**AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCE
OF THE BOROUGH OF KINNELON AND CREATING A NEW SECTION
207-150 TITLED “PROVATELY OWNED SALT STORAGE”**

This ordinance was introduced and passed on first reading at a regular meeting of the Governing Body held on May 16, 2024.

Mayor J. Freda read the following notice and ordinance in full and stated that the notice has been published as required by law, a copy was posted on the Municipal Building Bulletin Board, and additional copies were made available to the public.

ORDINANCE NO. 9-24

AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KINNELON AND CREATING A NEW SECTION 207-150 TITLED "PRIVATELY OWNED SALT STORAGE"

WHEREAS, as part of MS4 Tier A permit stormwater requirements, the New Jersey Department of Environmental Protection (NJDEP) requires municipalities to adopt NJDEP-mandated regulations for privately owned salt storage; and

WHEREAS, the Borough Council is required to adopt the NJDEP model ordinance.

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

SECTION 1. The Revised General Ordinances of the Borough of Kinnelon are hereby amended by the inclusion of new section 207-150 to be titled "Privately Owned Salt Storage," which shall read in its entirety as follows:

PRIVATELY OWNED SALT STORAGE

§ 207-150. Purpose.

The purpose of this ordinance is to prevent stored salt and other solid de-icing materials from being exposed to stormwater.

This ordinance establishes requirements for the storage of salt and other solid de-icing materials on properties not owned or operated by the municipality (privately-owned), including residences, in Borough of Kinnelon to protect the environment, public health, safety and welfare, and to prescribe penalties for failure to comply.

§ 207-150.1 Definitions.

For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this Article clearly demonstrates a different meaning. When consistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

- A. "De-icing materials" means any granular or solid material such as melting salt or any other granular solid that assists in the melting of snow.
- B. "Impervious surface" means a surface that has been covered with a layer of material so that it is highly resistant to infiltration by water.
- C. "Storm drain inlet" means the point of entry into the storm sewer system.
- D. "Permanent structure" means a permanent building or permanent structure that is anchored to a permanent foundation with an impermeable floor, and that is completely roofed and walled (new structures require a door or other means of sealing the access way from wind driven rainfall).

A fabric frame structure is a permanent structure if it meets the following specifications:

- (1) Concrete blocks, jersey barriers or other similar material shall be placed around the interior of the structure to protect the side walls during loading and unloading of de-icing materials;
 - (2) The design shall prevent stormwater run-on and run through, and the fabric cannot leak;
 - (3) The structure shall be erected on an impermeable slab;
 - (4) The structure cannot be open sided; and
 - (5) The structure shall have a roll up door or other means of sealing the access way from wind driven rainfall.
- E. "Person" means any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.
 - F. "Resident" means a person who resides on a residential property where de-icing material is stored.

§ 207-150.2 De-icing Material Storage Requirements.

- A. Temporary outdoor storage of de-icing materials, in accordance with the requirements below and when permitted within an approved site plan for onsite use only, is allowed between October 15th and April 15th:
 - (1) Loose materials shall be placed on a flat, impervious surface in a manner that prevents stormwater run-through;
 - (2) Loose materials shall be placed at least fifty (50') feet from surface water bodies, storm drain inlets, ditches and/or other stormwater conveyance channels;

- (3) Loose materials shall be maintained in a cone-shaped storage pile. If loading or unloading activities alter the cone-shape during daily activities, tracked materials shall be swept back into the storage pile, and the storage pile shall be reshaped into a cone after use;
 - (4) Loose materials shall be covered as follows:
 - (a) The cover shall be waterproof, impermeable, and flexible;
 - (b) The cover shall extend to the base of the pile(s);
 - (c) The cover shall be free from holes or tears;
 - (d) The cover shall be secured and weighed down around the perimeter to prevent removal by wind; and
 - (e) Weight shall be placed on the cover(s) in such a way that minimizes the potential of exposure as materials shift and runoff flows down to the base of the pile.
 - [1] Sandbags lashed together with rope or cable and placed uniformly over the flexible cover, or poly-cord nets provide a suitable method. Items that can potentially hold water (e.g., old tires) shall not be used.
 - (5) Containers must be sealed when not in use; and
 - (6) The site shall be free of all de-icing materials between April 16th and October 14th.
- B. De-icing materials should be stored in a permanent structure if a suitable storage structure is available. For storage of loose de-icing materials in a permanent structure, such storage may be permanent, and thus not restricted to October 15 - April 15.
- C. All such temporary storage locations and/or permanent structures must also comply with all other Borough of Kinnelon ordinances, and the appropriate building and zoning regulations, specifically, but not limited to section 207-145 regarding setback and height restrictions.
- D. The property owner, or owner of the de-icing materials if different, shall designate a person(s) responsible for operations at the site where these materials are stored outdoors, and who shall document that weekly inspections are conducted to ensure that the conditions of this ordinance are met. Inspection records shall be kept on site and made available to the municipality upon request.
- (1) Residents who operate businesses from their homes that utilize de-icing materials are required to perform weekly inspections.

§ 207-150.3 Exemptions.

Residents may store de-icing materials outside in a solid-walled, closed container that prevents precipitation from entering and exiting the container, and which prevents the de-icing materials from leaking or spilling out. Under these circumstances, weekly inspections are not necessary, but repair or replacement of damaged or inadequate containers shall occur within two (2) weeks.

If containerized (in bags or buckets) de-icing materials are stored within a permanent structure, they are not subject to the storage and inspection requirements. Piles of de-icing materials are not exempt, even if stored in a permanent structure.

This ordinance does not apply to facilities where the stormwater discharges from de-icing material storage activities are regulated under another NJPDES permit.

§ 207-150.4 Enforcement.

This ordinance shall be enforced by the Police Department and/or the Property Maintenance Officer or another person designated by the Borough Administrator during the course of ordinary enforcement duties.


§ 207-150.5 Violations and Penalties.

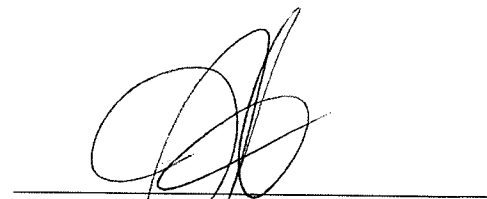
Any person(s) who is found to be in violation of the provisions of this ordinance shall have seventy-two (72) hours to complete corrective action. Repeat violations and/or failure to complete corrective action shall subject such person(s) to fines and penalties in accordance with N.J.S.A. 40:49-5.

Section 2. If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Section 3. All Ordinances or parts of Ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 4. This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.


Karen Iuele, Borough Clerk


James Freda, Mayor

NOTICE OF PENDING ORDINANCE

The ordinance published herewith was introduced and passed upon first reading at a meeting of the governing body of the Borough of Kinnelon, a municipal corporation of the State of New Jersey, held on May 16, 2024. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at Borough Hall, in the Borough on June 20, 2024, and during the week prior to and up to and including the date of such meeting. Copies of said ordinance will be made available at the Clerk's office to the members of the general public who shall request the same.

June 20, 2024

Mayor J. Freda 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 J. Freda brought it back to the dais, does anyone from the council wish to speak on this ordinance at this time. Hearing none, Mayor J. Freda asked the Borough Clerk to call the roll on the passage thereof, and the vote was a follow.

Roll Call: Councilman W. Yago, Yes; Councilman V. Russo, Yes;
Councilman J.E. Harritz, Yes; Councilman A. Chirido, Yes;
Councilman S. Mabey, Yes; Councilwomen C. Frank, Yes.

Ordinance 10-2024

**AN ORDINANCE ADDING A NEW CHAPTER 137 TITLED “LEAD-
BASED PAINT INSPECTION FOR RESIDENTIAL DWELLING”
TO THE BOROUGH OF KINNELON CODE**

This ordinance was introduced and passed on first reading at a regular meeting of the Governing Body held on May 16, 2024.

Mayor J. Freda read the following notice and ordinance in full and stated that the notice has been published as required by law, a copy was posted on the Municipal Building Bulletin Board, and additional copies were made available to the public.

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 (“Borough”) desires to add to its municipal Code, specifically Part II General Legislation therein, a new Chapter 137 titled “Lead-Based Paint Inspection for Residential Rental Dwellings” as required by law.

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. The Code of the Borough of Kinnelon, Part II General Legislation therein, is hereby supplemented with a new Chapter 137, titled “Lead-Based Paint Inspection for Residential Rental Dwellings”, which shall read as follows:

Chapter 137

Lead-Based Paint Inspection for Residential Rental Dwellings

§ 137-1 Inspections required; fees.

- A. New Jersey law (P.L. 2021, c. 182) requires that a certified lead evaluation contractor perform inspections of certain single-family, two-family, and multifamily residential rental dwellings for lead-based paint hazards. The dwelling owners/landlords are required by state law to have the inspection performed by either an inspector retained by the Borough or by directly hiring a certified lead evaluation contractor for this purpose.
- B. The fee for an inspection by a Borough-retained New Jersey certified lead paint inspector is \$550.
- C. NJ DCA required inspection fee: \$20 per inspection.

§ 137-2 Timeframes for inspection.

- A. All residential rental dwelling units required to be inspected under state law must initially be inspected for lead-based paint upon tenant turnover, but the first inspection must take place no later than July 22, 2024, in the event there has been no tenant turnover before that date.
- B. After the initial inspection, all units required to be inspected shall be inspected for lead-based paint hazards every three years, or upon tenant turnover, whichever is earlier. An inspection upon tenant turnover is not required if the owner has a valid lead-safe certificate. Lead-safe certificates are valid for two years. If the lead-safe certificate has expired, and there will be a tenant turnover, an inspection will be necessary before the three-year inspection.

§ 137-3 Exemptions.

All single-family, two-family, and multiple rental dwellings must be inspected except for the following dwellings, which are exempt:

- A. Dwellings that were constructed during or after 1978.
- B. Single-family and two-family seasonal rental dwellings which are rented for less than six months' duration each year by tenants that do not have consecutive lease renewals.
- C. Dwellings that have been certified to be free of lead-based paint pursuant to N.J.A.C. 5:17-3.6(b).
- D. Multiple rental dwellings that have been registered with the Department of Community Affairs for at least 10 years and have no outstanding lead violations from the most recent cyclical inspection performed on the multiple dwelling under the Hotel and Multiple Dwelling Law (N.J.S.A. 55:13A-1 et seq.).
- E. Dwellings with a valid lead-safe certificate issued pursuant to P.L. 2021, c. 182. Lead-safe certificates are valid for two years from the date of issuance.

§ 137-4 Reporting requirements for owners/landlords and contractors.

- A. Owners/Landlords of all dwellings subject to the inspection requirements under this chapter shall register their unit(s) with the Borough and provide the Borough with up-to-date information on inspection schedules, inspection results, and tenant turnover.
- B. A copy of all lead-safe certifications issued for property located in the Borough of Kinnelon shall be provided to the Borough by the evaluation contractor.
- C. An owner/landlord shall provide the Borough with a copy of any lead-free certification issued pursuant to N.J.A.C. 5:17 for their unit(s).

§ 137-5 Violations and penalties.

- A. A property owner/landlord within the Borough of Kinnelon shall comply with the requirements of P.L. 2021, c. 182 and this chapter. If a Borough official determines that a property owner has failed to comply with the inspection requirements of this chapter, the property owner shall be given a thirty-day notice to cure any violation by ordering the necessary inspection or by initiating remediation. If the dwelling owner has not cured the violation within 30 days, the owner shall be subject to a penalty not to exceed \$1,000 per week until the required inspection has been conducted or remediation efforts initiated.
- B. Any other violation of the provisions of this chapter shall be subject to a fine of not less than \$50 nor more than \$500 for each offense.

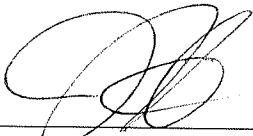
SECTION 2. All ordinances, resolutions and regulations or parts of ordinances, resolutions and regulations inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. 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

Mayor J. Freda 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 J. Freda brought it back to the dais, does anyone from the council wish to speak on this ordinance at this time. Hearing none, Mayor J. Freda asked the Borough Clerk to call the roll on the passage thereof, and the vote was a follow.

Roll Call:	Councilman W. Yago, Yes;	Councilman V. Russo, Yes;
	Councilman J.E. Harritz, Yes;	Councilman A. Chirido, Yes;
	Councilman S. Mabey, Yes;	Councilwomen C. Frank, Yes.

NEW BUSINESS:

There was no new business.

TAX COLLECTOR'S REPORT:

During the month of May 2024, the Tax Collector's office processed a total of \$11,757,022.92.

INVESTMENT OFFICER'S REPORT:


There was no investment report for this month.

APPOINTMENTS: Kinnelon Volunteer Fire Company – Anthony Dowd & Alex Kneisler
DPW Maintainer – Ryan Genevieve

ADJOURNMENT:

This meeting adjourned at approximately 8:45 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 J. Freda