



February 18, 2016

### COORDINATING & OPEN SPACE

Chairwoman Carol Sventy reported on Board of Education: Both coordinating committees met and are looking forward to communication and open conversation between the Board of Education and the Council. Security was discussed and Mayor Collins repeated his commitment to having an SRO in the schools. Board of Health adopted the amendment to Chapter 219, "Food Handling Establishments". Environmental Commission elected Scot Simptner as Chairperson and Phyllis Boudreaux-Kellner as Vice Chair. Historical Commission is applying for the Historic Preservation Grant for Phase II, part B, to replace the aluminum siding currently on the building. The Annual Garage Sale will be Saturday, June 11, with a rain date of June 12<sup>th</sup>. Pathways of History Tour will be held on October 8<sup>th</sup> & 9<sup>th</sup>. The County Alliance will have a presentation Hidden in Plain Sight which will take place April 25<sup>th</sup> in Wharton. Kamelot has also submitted their annual grant request for \$10,455.00 with a Borough match of \$2,613.75 and In-Kind match of \$7,841.25. The Library is offering a free tax preparation to residents through AARP. Center for Lifelong Learning Spring Semester will begin in February. Open Space Committee welcomed new members Steve Spinelli and Georg Warren. The Trail Grant applied for in 2015 was not successful. Sustainable Kinnelon and Green Team have submitted two grants this month, \$2,000 for grant Organizing and \$10,000 for a Community Project.

### PUBLIC WORKS

Chairwoman Carol Sventy reported on the DPW, all doors have been finished, lockers in the locker room will be completed Saturday. Two of the trailers that have been on site while renovating the DPW garage will be picked up in the next week. Two Sewer Ejector Pumps need replacement due to the heavy rains that we have experienced. The pumps essentially could not handle the load as they were old.

### FINANCE, PUBLIC SAFETY & TECHNOLOGY

Councilman A. Barish reported:

On Finance: The Finance committee met over the last two weeks with all the department heads to review budget requests. They also met with the CFO, Auditor and Financial Consultant to place information into budget. The Borough is budgeting \$90,000.000 for Gypsy Moth spraying and will monitor our neighbors. Councilman Barish also stated that we are on target for a 100% state assistance next year for a perfect best practices.

On Public Safety: OEM updated has been made to the Kinnelon Services Director indicating that Kiel School is our primary shelter. Kinnelon Police Department attended NJ DOT meeting in reference to road improvement projects on both North and South bound lanes of Route 23. Officers have completed classes sponsored by the Morris County Office of Emergency Management in Combat Care. Officers were also trained in the care and use of our new M4 Rifles and Semi-Automatic Shotguns. A new Morphotrax fingerprint machine was installed. Patrolman James Economou has finished his post training and has been assigned to a patrol squad. Kinnelon Volunteer Fire Company responded to 17 alarms in the month of January. They also assisted West Milford on a structure fire. The Kinnelon Volunteer Fire Company is also applying for FEMA AFG grants. Pancake Breakfast will be held on April 3<sup>rd</sup>. at 7:00 am. Please come down to support your fire company.

On Technology: Councilman Freda asked last week about advertising all borough committee meetings on the Marquee. This began immediately for all committees and commissions.



Range of Checking Accts: GENERAL to GENERAL Range of Check Dates: 02/18/16 to 02/18/16  
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			
14980	02/18/16	AGL01 A.G.L. WELDING SUPPLY COMPANY	105.02		4621
14981	02/18/16	ALE05 ALEXANDER NARDNJO	158.00		4621
14982	02/18/16	BAR09 ADAM BARISH	37.75		4621
14983	02/18/16	BOR02 BOROUGH OF KINNELON	13,491.89		4621
14984	02/18/16	BUS01 BUSINESS GRAPHICS	68.00		4621
14985	02/18/16	BUZ01 THE BUZAK LAW GROUP, LLC.	3,043.75		4621
14986	02/18/16	DEL08 DELTA DENTAL OF NEW JERSEY INC	4,583.04		4621
14987	02/18/16	EAW E.A.W. SECURITY	510.00		4621
14988	02/18/16	FAV01 RALPH M. FAVA, ATTORNEY AT LAW	4,000.00		4621
14989	02/18/16	FDR01 FDR North LLP	14.15		4621
14990	02/18/16	FOX01 FOX ARCHITECTURAL	3,500.00		4621
14991	02/18/16	FP01 Federal Publication Inc.	298.50		4621
<del>14992</del>	<del>02/18/16</del>	<del>GFO01 G.F.O.A. OF N.J.</del>	<del>90.00</del>		<del>4621</del>
14993	02/18/16	GPA01 GPANJ	100.00		4621
14994	02/18/16	HAI02 ROBERT HAINES	24.20		4621
14995	02/18/16	HOR04 Horizon Office Equipment	260.75		4621
14996	02/18/16	HUD02 HUDSON CITY	7,306.94		4621
14997	02/18/16	JCP01 JCP & L	46.86		4621
14998	02/18/16	KIN09 KINNELON BOARD OF EDUCATION	14,963.28		4621
14999	02/18/16	KIN35 Kinneon Vol Animal Shelter	2,484.17		4621
15000	02/18/16	LAR01 DAVID LARUSSO	40.00		4621
15001	02/18/16	LAW07 LAWSOFT INC.	6,995.00		4621
15002	02/18/16	LIT01 LITTLE FALLS TROPHY	171.00		4621
15003	02/18/16	MAD03 LAW OFFICE OF MARK D. MADAIO	5,189.15		4621
15004	02/18/16	MED01 MEDICAL ASSOCIATES OF NJ P.A.	575.00		4621
15005	02/18/16	MOR04 MORRIS CO. REGISTRA ASSOC.	25.00		4621
15006	02/18/16	MOR32 MORRIS CO. FIRE PREVENTION	50.00		4621
15007	02/18/16	MOR41 MORRIS COUNTY PARK COMMISSION	3,120.00	02/18/16 VOID	4621 (Reason: WRONG AMOUNT)
15008	02/18/16	NAP02 JOSEPH NAPOLETANO	24.00		4621
15009	02/18/16	NEW03 NEW JERSEY PLANNING OFFICIALS	370.00		4621
15010	02/18/16	NJC01 NJ CONFERENCE OF MAYORS	70.00		4621
15011	02/18/16	NJR01 NJ RECREATION & PARK ASSN.	459.00		4621
15012	02/18/16	NJS05 NJ STATE ASSOC/CHIEF OF POLICE	500.00		4621
15013	02/18/16	NOR02 NORTH JERSEY NEWSPAPER	111.59		4621
15014	02/18/16	NOR18 NORTHEAST COMMUNICATIONS, INC.	2,262.36		4621
15015	02/18/16	PAG02 P&A ADMINISTRATIVE SERVICES	350.00		4621
15016	02/18/16	PEQ02 PEQUANNOCK TOWNSHIP	30,409.99		4621
15017	02/18/16	PHO03 PHOENIX ADVISORS, LLC	650.00		4621
15018	02/18/16	PHO04 PHOENIX CONSULTING GROUP, LLC	1,350.00		4621
15019	02/18/16	PIT06 PITNEY BOWES- RESERVE ACCOUNT	1,075.00		4621
15020	02/18/16	PRO02 PROFESSIONAL GOV'T EDUCATORS	255.00		4621
15021	02/18/16	REG01 REGISTRARS ASSN OF NJ	50.00		4621
15022	02/18/16	RIV06 Riverdale Environmental	2,400.00	02/18/16 VOID	4621 (Reason: WRONG AMOUNT)
15023	02/18/16	STA STAPLES ADVANTAGE, DEPT NY	190.32		4621
15024	02/18/16	TOW01 TOWNSHIP OF RANDOLPH	1,100.00		4621
15025	02/18/16	TOW03 TOWN OF BOONTON	265.00		4621
15026	02/18/16	TUR01 TURN-OUT FIRE AND SAFETY	233.96		4621
15027	02/18/16	VOZ01 THE VOZZA AGENCY INC	2,932.00		4621
15028	02/18/16	Alignment Check		VOID	

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL General Account Account Payab Continued					
15029	02/18/16	MOR41 MORRIS COUNTY PARK COMMISSION	2,600.00		4622
15030	02/18/16	RIV06 Riverdale Environmental	2,000.00		4622
Checking Account Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			48	3	115,389.67
			0	0	0.00
			<u>48</u>	<u>3</u>	<u>115,389.67</u>
					<u>5,520.00</u>
Report Totals					
			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>
			48	3	115,389.67
			0	0	0.00
			<u>48</u>	<u>3</u>	<u>115,389.67</u>
					<u>5,520.00</u>

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	5-01	36,831.13	0.00	0.00	36,831.13
WATER FUND	5-05	<u>158.00</u>	<u>0.00</u>	<u>0.00</u>	<u>158.00</u>
Year Total:		36,989.13	0.00	0.00	36,989.13
CURRENT FUND APPROPRIATIONS	6-01	56,162.20	0.00	0.00	56,162.20
	C-04	19,623.17	0.00	0.00	19,623.17
RECREATION SPECIAL	R-16	2,615.17	0.00	0.00	2,615.17
Total of All Funds:		<u>115,389.67</u>	<u>0.00</u>	<u>0.00</u>	<u>115,389.67</u>

February 18, 2016

RESOLVED that the bills as listed and presented by the Treasurer, approved by the Finance Committee and shown on pages of these minutes, be authorized for payment:

Roll Call: C. Giantonio, Yes; A. Barish, Yes;  
C. Sventy, Yes; W. Yago, Yes;  
J. Freda, Yes.

**CONSENTAGENDA:**

A motion was offered by Councilman A. Barish and seconded by Councilwoman C. Sventy, the following motions and resolutions were offered for approval.

- a. Resolution: 2.01.16 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019 (Memorialized 2/11/16)
- b. Resolution: 2.02.16 Authorization for Mayor to Sign Shared Services Agreement between the Borough of Kinnelon and the Borough of Bloomingdale (Memorialized 2/11/16)
- c. Resolution: 2.03.16 Authorizing the Payment of Certain Compensation to Sergeant Joseph Fiduccia (Memorialized 2/11/16)
- d. Resolution: 2.04.16 Authorization to hire Linda Montgomery Administration Assistance (Memorialized 2/11/16)
- e. Resolution: 2.05.16 Authorization to hire Ronald Van Dine Construction Permit closing (Memorialized 2/11/16)
- f. Resolution: 2.06.16 Authorization to hire Mark Thomas-Zoning Officer (Memorialized 2/11/16)
- g. Resolution: 2.07.16 Authorizing Mayor to Sign Application for a Grant from Sustainable Jersey (Memorialized 2/11/16)
- h. Resolution: 2.08.16 Authorizing the Issuance of \$3,130,850 Bond Anticipation Notes
- i. Resolution: 2.09.16 Senior Citizen property Tax Deduction Block 1901, Lot 127 - \$250.00
- j. Resolution: 2.10.16 Soil Disturbance Permit – 16 Lake Reality Drive
- k. Resolution: 2.11.16 Authorizing Mayor to Sign Declaration of Intent – L'Ecole Kinnelon Museum
- l. Resolution: 2.12.16 Authorizing the Mayor to Encumber the Amount of \$37,840 From Borough's Open Space Recreation And Historic Preservation Trust Fund
- m. Resolution: 2.13.16 Authorizing Mayor to Sign Morris County Preservation Trust Grant Application – Construction Grant for L'Ecole Kinnelon Museum



RESOLUTION 2.01-16

Governor's Council on Alcoholism and Drug Abuse  
Fiscal Grant Cycle July 2014-June 2019

**FORM 1B**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Borough Council of the Borough of Kinnelon, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Morris;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Kinnelon, County of Morris, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Kinnelon Municipal Alliance grant for fiscal year 2017 in the amount of:

DEDR	\$10,455.00
Cash Match	\$2,613.75
In-Kind	\$7,841.25

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: \_\_\_\_\_

*Robert W. Collins, Mayor*

**CERTIFICATION**

I, Karen Luele, Deputy Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 11 day of February, 2016.

*Karen Luele*  
Karen Luele, Deputy Borough Clerk

**FORM 1A**

FOR COUNTY USE ONLY  
Approved: \_\_\_\_\_ YES \_\_\_\_\_ NO  
Date: \_\_\_\_\_

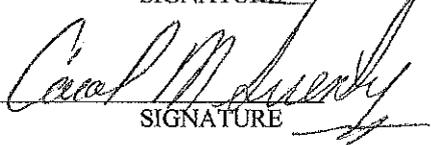
**STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES**

Grant Year: Fiscal Year 2017

APPLICANT MUNICIPALITY/IES: Kinnelon	COUNTY: Morris
ALLIANCE NAME: KAMELOT	ALLIANCE WEBSITE: kinnelonboro.org
ALLIANCE STREET ADDRESS: 130 Kinnelon Road TOWN: Kinnelon STATE: NJ ZIP: 07405	
TELEPHONE: (973) 838-5401 Ext.201	FAX: (973) 838-1862
ALLIANCE CHAIRPERSON: Carol Sventy STREET ADDRESS: 130 Kinnelon Road TOWN: Kinnelon STATE: NJ ZIP: 07405 EMAIL: esventy@kinnelonboro.org	ALLIANCE COORDINATOR: STREET ADDRESS: TOWN: STATE: NJ ZIP: EMAIL:
DATE OF RESOLUTION AUTHORIZING THE STRATEGIC PLAN / /	

A) Alliance DEDR Allocation \$ 10,455.00  
 B) Cash Match (must be 25% of DEDR Allocation) \$ 2,613.75  
 C) In-Kind Match (must be 75% of the DEDR Allocation) \$ 7,841.25  
 TOTAL ALLIANCE BUDGET (add A+ B+C) \$ 20,910.00

Kinnelon Robert W. Collins   
 \_\_\_\_\_ NAME/MAYOR SIGNATURE  
 \*MUNICIPALITY

Kinnelon Councilwoman Carol Sventy   
 \_\_\_\_\_ NAME/TITLE OF GOVERNING BODY REPRESENTATIVE SIGNATURE  
 \*MUNICIPALITY

\_\_\_\_\_  
 NAME/TITLE OF GOVERNING BODY REPRESENTATIVE SIGNATURE

Councilwoman Carol Sventy  
 \_\_\_\_\_  
 ALLIANCE CHAIRPERSON SIGNATURE DATE

**\* If a municipality is part of a consortium, a signature and resolution is required from all participating municipalities entering into the agreement. Signatures hereby accept all components of this grant including membership terms, Statement of Assurances and Fiscal Requirements.**



RESOLUTION 2.02.16

AUTHORIZATION FOR MAYOR TO  
SIGN SHARED SERVICES AGREEMENT  
BETWEEN THE BOROUGH OF KINNELON  
AND THE BOROUGH OF BLOOMINGDALE

WHEREAS, Kinnelon is presently in transition of its Municipal Clerks office and accordingly they seek temporary assistance from Bloomingdale to facility the transition; and

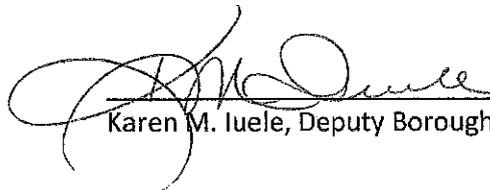
WHEREAS, Kinnelon desires to contract with Bloomingdale for the furnishing of the services of a Municipal Clerk; and

WHEREAS, the Council of the Borough of Kinnelon Authorize the Mayor of the Borough of Kinnelon to sign the Shared Service Agreement between the Borough of Kinnelon and the Borough of Bloomingdale; and

WHEREAS, the Borough of Kinnelon shall pay Bloomingdale the sum of \$5,500.00 for the term of this Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Kinnelon due hereby authorize the Mayor of the Borough of Kinnelon to sign a Shared service Agreement between the Borough of Kinnelon and the Borough of Bloomingdale.

Dated: 2/11/16

  
\_\_\_\_\_  
Karen M. Luele, Deputy Borough Clerk

Keli (KN-1007)  
Fiduccia Retirement Payment Resolution  
020816

**RESOLUTION NO.**

203-16

**RESOLUTION AUTHORIZING THE PAYMENT OF  
CERTAIN COMPENSATION TO SERGEANT JOSEPH  
FIDUCCIA FOR UNUSED SICK, VACATION, PERSONAL  
AND COMPENSATORY TIME**

**WHEREAS**, Sergeant Joseph Fiduccia ("Fiduccia") retired from the Borough of Kinnelon Police Department on February 1, 2016 ("Retirement Date"); and

~~**WHEREAS**, Fiduccia accumulated 1,842 hours of unused sick, vacation, personal and compensatory time throughout his years of service to the Borough; and~~

**WHEREAS**, the Borough and the Kinnelon PBA Local #341 entered into a Memorandum of Agreement for the time period of January 1, 2014 through December 31, 2016 which governs the amount of compensation to be paid to Fiduccia for his unused sick, vacation, personal and compensatory time.

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

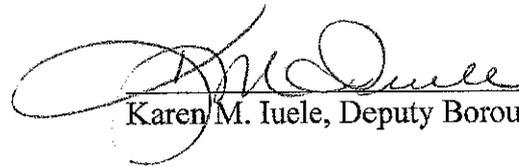
1. In accordance with the Memorandum of Agreement between the Borough and the Kinnelon PBA Local #341 for the time period of January 1, 2014 through December 31, 2016, the Borough is hereby authorized and directed to pay Fiduccia \$104,533.50 for the 1,842 hours of unused sick, vacation, personal and compensatory time that he accumulated while employed by the Borough.

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

3. This Resolution shall take effect immediately.

### CERTIFICATION

I, Karen M. Iuele, Deputy Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the governing body of the Borough of Kinnelon at a duly convened meeting held on February 11, 2016.

  
Karen M. Iuele, Deputy Borough Clerk

RESOLUTION 2. *04*.16

AUTHORIZATION TO HIRE  
LINDA MONTGOMERY  
ADMINISTRATION ASSISTANCE  
IN CLERKS OFFICE

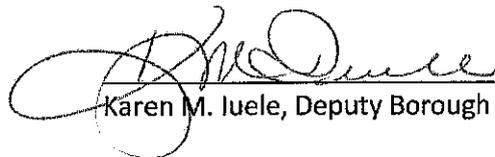
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WHEREAS, the Council of the Borough of Kinnelon wishes to hire Linda Montgomery as the Administration assistance in the Municipal Clerks Office; and

WHEREAS Linda Montgomery start date is February 22, 2016, with a start salary of \$30,940.00.

NOW THERE FOR BE IT RESOLVED BY, the Mayor and Council of the Borough of Kinnelon approved hiring Linda Montgomery as the Administration Assistance in the Municipal Clerks Office.

Dated: February 11, 2016

  
\_\_\_\_\_  
Karen M. Luele, Deputy Borough Clerk

RESOLUTION 2.05 .16

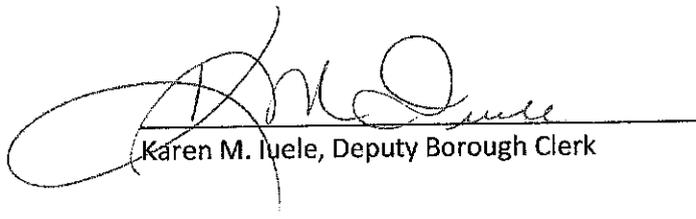
AUTHORIZATION TO HIRE  
RONALD VAN DINE -  
PART TIME BUILDING INSPECTOR

~~WHEREAS, the Council of the Borough of Kinnelon wishes to hire Ronald Van Dine to review and close out open permits in the Construction Department; and~~

WHEREAS Ronald Van Dine start date is February 15, 2016, with a salary of \$15,000.00 per year.

NOW THERE FOR BE IT RESOLVED BY, the Mayor and Council of the Borough of Kinnelon approved hiring Ronald Van Dine to review and close out open permits in the Construction Department.

Dated: February 11, 2016

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

RESOLUTION 2. *06*.16

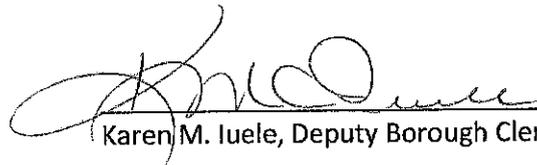
AUTHORIZATION TO HIRE  
MARK THOMAS -  
ZONING OFFICER

~~WHEREAS, the Council of the Borough of Kinnelon wishes to hire Mark Thomas as the Zoning Officer for the Borough of Kinnelon; and~~

WHEREAS Mark Thomas start date is February 15, 2016, with a salary of \$1,000.00 net per month not to exceed \$12,000.00 per year.

NOW THERE FOR BE IT RESOLVED BY, the Mayor and Council of the Borough of Kinnelon approved hiring Mark Thomas as the Borough of Kinnelon Zoning Officer.

Dated: February 11, 2016

  
\_\_\_\_\_  
Karen M. Luele, Deputy Borough Clerk

RESOLUTION 2.07.16

AUTHORIZING MAYOR TO SIGN  
APPLICATION FOR A GRANT FROM  
SUSTAINABLE JERSEY

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WHEREAS, Sustainable Jersey will consider applications for certain grants that advance the objective; and

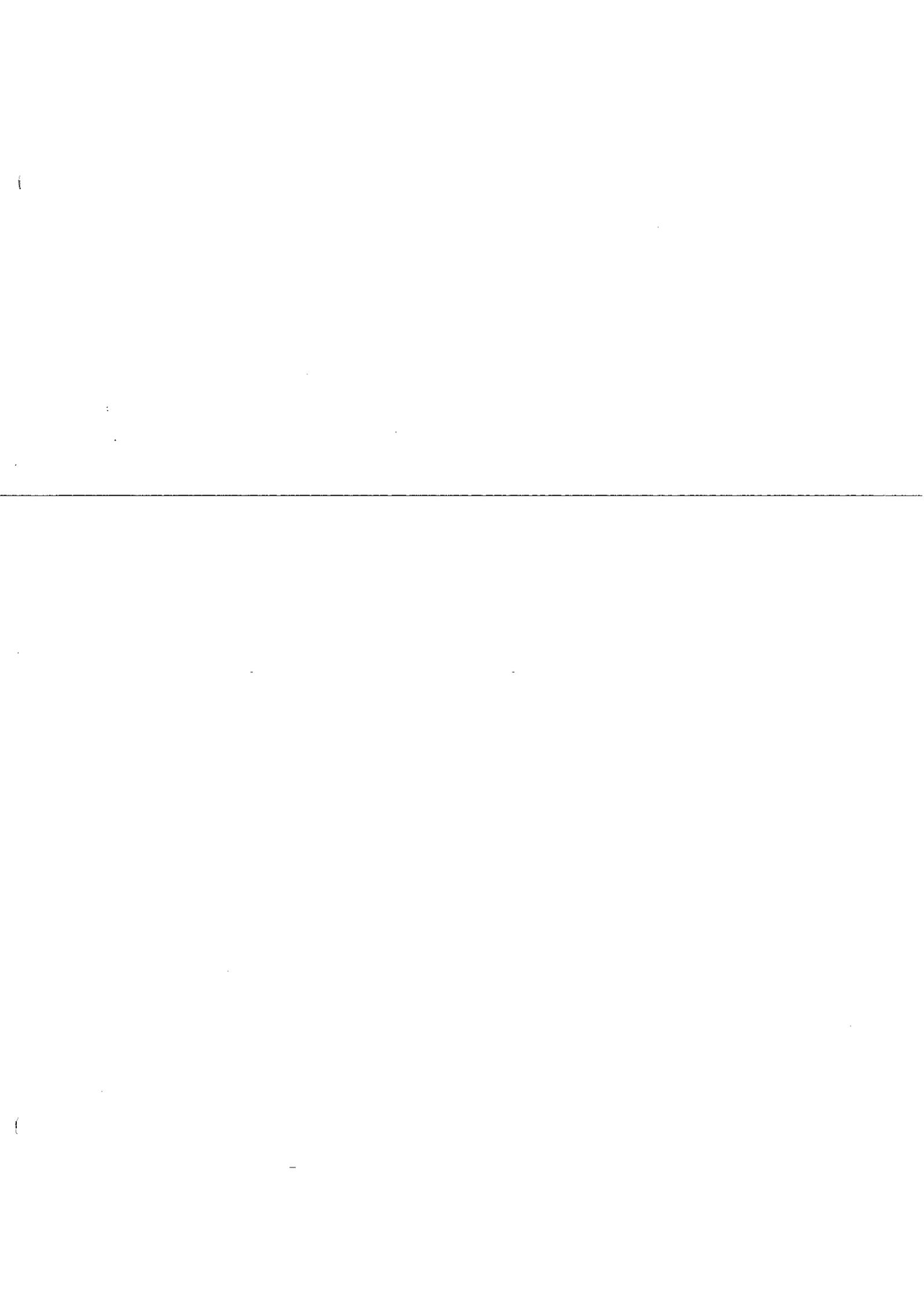
WHEREAS, the Borough of Kinnelon desires to authorize the submission of grant application for the purposes set below; and

NOW THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to sign and submit appropriate grant application for the following projects:

- (i) \$2000 grant for organizing, printing and other associated "start up" costs and
- (ii) \$10,000 grant for Community project (currently anticipated for a community garden)

Dated: February 11, 2016

  
Karen M. Iuele, Deputy Borough Clerk



Resolution 2.08.16

**EXTRACT** from the minutes of a regular meeting of the Borough Council of the Borough of Kinnelon, in the County of Morris, New Jersey, held at the Municipal Building, 130 Kinnelon Road, Kinnelon, New Jersey, on February 18, 2016, at 8:00 o'clock P.M.

**PRESENT:** C. Giantonio, C. Sventy, A. Barisk  
W. Yago, S. Freda

**ABSENT:**

C. Sventy introduced and moved the adoption of the following resolution and A. Barisk seconded the motion:

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$3,130,850 BOND ANTICIPATION NOTES OF THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY.**

**BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:**

Section 1. Pursuant to a bond ordinance of the Borough of Kinnelon, in the County of Morris (herein called "local unit") entitled: "Bond ordinance appropriating \$1,467,850, and authorizing the issuance of \$1,393,850 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey", finally adopted on July 18, 2013 (#01-13), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$1,393,850 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance appropriating \$1,955,000, and authorizing the issuance of \$1,737,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Kinnelon, in the County of Morris, New Jersey", finally adopted on September 18, 2014 (#02-14), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$1,737,000 shall be issued purpose for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

Section 3. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof and in lieu of the sale of more than one issue of bonds as provided for in said Local Bond Law, the several issues of bonds of this local unit authorized pursuant to bond ordinances of the local unit hereinabove in Sections 1 and 2 described, shall be combined into a single and combined issue of bonds in the principal amount of \$3,130,850.

(a) All notes issued hereunder shall mature at such times as may be determined by the chief financial officer, acting chief financial officer or treasurer (the "chief financial officer") of the local unit, provided that no note shall mature later than (i) one year from the date of the first note issued hereunder and (ii) three years from the date of the first note issued pursuant to the bond ordinances referred to in Sections 1 and 2 hereof, unless the local unit shall have paid and retired amounts of such notes sufficient to allow it, in accordance with provisions of Section 40A:2-8 of the Local Bond Law, to renew a portion thereof beyond the third anniversary date of the first of such notes;

(b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the Chief Financial Officer of the local unit; and

(c) The notes shall be in the form prescribed by resolution heretofore adopted by the governing body of this local unit determining the form of Bond Anticipation Notes issued pursuant to the Local Bond Law, and any such notes shall be signed or sealed by officers of the local unit in any manner permitted by Section 40A:2-25 of said Local Bond Law notwithstanding that said form or resolution may otherwise provide.

Section 4. The Chief Financial Officer of the local unit is hereby authorized and directed to determine all matters in connection with said notes not determined by this or a subsequent resolution, and the Chief Financial Officer's signature upon said notes shall be conclusive as to such determinations.

Section 5. The Chief Financial Officer of the local unit is hereby authorized to sell said Bond Anticipation Notes from time to time at public or private sale in such amounts as the Chief Financial Officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 6. Any instrument issued pursuant to this resolution shall be a general obligation of the local unit, and the local unit's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 7. The Chief Financial Officer of the local unit is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when

any sale or delivery of notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 8. The Chief Financial Officer of the local unit is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of said notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to said notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to said notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to said notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the local unit, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on said notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 9. All action heretofore taken by Borough officials and professionals with regard to the sale and award of said notes is hereby ratified, confirmed, adopted and approved.

Section 10. This resolution shall take effect immediately.

Upon motion of C. Sventy, seconded by A. Barisk,

the foregoing resolution was adopted by the following vote:

AYES: C. Giactonio, C. Sventy, A. Barisk, W. Yago, J. Freda

NOES:

**CLERK'S CERTIFICATE**

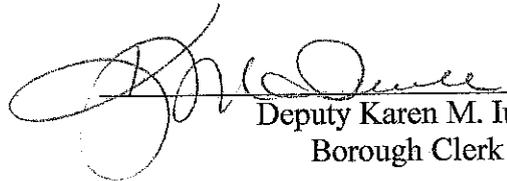
I, **KAREN M. IUELE**, Borough Clerk of the Borough of Kinnelon, in the County of Morris, New Jersey, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Borough Council of said Borough, duly called and held on February 18, 2016, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Borough, and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

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**I FURTHER CERTIFY** that the original of each resolution referred to in said extract was after its adoption and in due form and time submitted by me for approval to the Mayor of said Borough, who thereafter duly approved the same and, on February 18, 2016, affixed his signature thereto in token of such approval.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the corporate seal of said Borough this 18th day of February, 2016.

**(SEAL)**

  
Deputy Karen M. Iuele  
Borough Clerk

RESOLUTION # 2.09.16

**WHEREAS,** THE Tax Department received a 'Claim For Real Property Tax Deduction On Dwelling House Of Qualified New Jersey Resident Senior Citizen, Disabled Person, Or Surviving Spouse' from the resident owning Block 1901, Lot 127 after the resident had paid their 2015 property taxes in full, and

**WHEREAS,** THE Tax Assessor has approved the resident for this deduction in 2015, however; Governing Body approval must be given for the deduction because the taxes were paid in full for the year at the time of the submission.

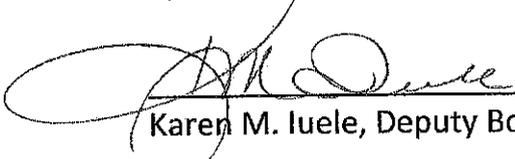
**BE IT RESOLVED,** BY THE Mayor and Council of the Borough of Kinnelon, that a credit of \$250.00 be posted to account of Block 1901, Lot 127 granting the Senior Citizens Property Tax Deduction.

ROLL CALL:

February 18, 2016  
Judith O'Brien, CTC  
Acting Tax Collector  
Borough of Kinnelon

I, Karen M. Iuele, Deputy Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon May and Council February 18, 2016.

Date: 2/18/16

  
Karen M. Iuele, Deputy Borough Clerk

RESOLUTION 2.10 .16

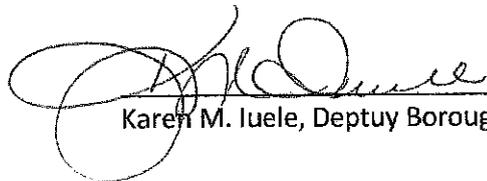
AUTHORIZING SOIL DISTURBANCE PERMIT  
16 REALITY DRIVE, BLOCK 34606, LOT 105

WHEREAS, the Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 16 Reality Drive, Block 34606, Lot 105; and

WHEREAS, Thomas Boorady, P.E of Darmofalski Engineering Associates, Inc. has no objection to the Borough of Kinnelon approving the Soil Disturbance permit; and

NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance Permit for 16 Reality Drive, Kinnelon NJ.

Dated: February 18, 2016



Karen M. Iuele, Deputy Borough Clerk

RESOLUTION NO. 2-11-16

**RESOLUTION AUTHORIZING THE MAYOR TO SIGN A DECLARATION OF INTENT FOR THE BOROUGH OF KINNELON TO APPLY TO THE MORRIS COUNTY PRESERVATION TRUST FOR A CONSTRUCTION GRANT FOR L'ECOLE, THE KINNELON MUSEUM**

**WHEREAS**, the Borough of Kinnelon ("Borough") applied for and received a grant from the Morris County Preservation Trust in 2011 to prepare a preservation plan for L'Ecole, the Kinnelon Museum; and

**WHEREAS**, a preservation plan was prepared and executed that detailed a multi-year restoration and preservation plan for L'Ecole, the Kinnelon Museum; and

**WHEREAS**, the Borough received a construction grant from the Morris County Preservation Trust in 2013 for the first phase of restoration and re-construction; and

**WHEREAS**, the Borough applied for a construction grant from the Morris County Preservation Trust in 2015 for the second phase of restoration and re-construction; and

**WHEREAS**, the second phase of restoration and reconstruction was ultimately bifurcated into two parts and the Borough received a construction grant from the Morris County Preservation Trust in 2015 for Part A of the second phase of restoration and re-construction which involved roof replacement; and

**WHEREAS**, the Borough desires to continue with the preservation and re-construction of L'Ecole, the Kinnelon Museum, by obtaining additional construction grant funding from the Morris County Preservation Trust to assist the Borough with Part B of the second phase of restoration and re-construction which will involve siding restoration, painting and trim

components; and

**WHEREAS**, the Morris County Preservation Trust grant guidelines and requirements state that applicants seeking construction grant funds must file a "Declaration of Intent" by February 29, 2016 with the Morris County Preservation Trust; and

**WHEREAS**, the Morris County Preservation Trust grant guidelines and requirements state that applicants seeking construction grant funds must have a minimum of a twenty percent grant match, with the required match for Part B of the second phase of the restoration and re-construction project being \$37,840; and

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**WHEREAS**, the Borough desires to authorize the execution and submission of a Declaration of Intent to submit an application for \$189,200 in construction grant funds, with a twenty percent grant match of \$37,840, to the Morris County Preservation Trust.

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

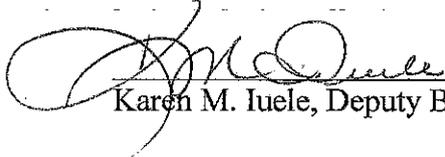
1. The Borough hereby authorizes the execution and submission of a Declaration of Intent to submit an application for \$189,200 in construction grant funds, with a twenty percent grant match of \$37,840, to the Morris County Preservation Trust in connection with Part B of the second phase of restoration and re-construction of L'Ecole, the Kinnelon Museum. Part B of the second phase of the restoration and re-construction project will involve siding restoration, painting and trim components.

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

3. This Resolution shall take effect immediately.

### CERTIFICATION

I, Karen M. Iuele, Deputy Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the governing body of the Borough of Kinnelon at a duly convened meeting held on February 18, 2016.

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

RESOLUTION NO. 2.12.16

**RESOLUTION AUTHORIZING THE MAYOR TO  
ENCUMBER THE AMOUNT OF \$37,840 FROM THE  
BOROUGH'S OPEN SPACE, RECREATION AND  
HISTORIC PRESERVATION TRUST FUND**

**WHEREAS**, the Borough of Kinnelon ("Borough") will be submitting a construction grant application to the Morris County Preservation Trust for the year 2016 in the amount of \$189,200; and

**WHEREAS**, the purpose of said construction grant application is to obtaining funding for Part B of the second phase of restoration and re-construction of L'Ecole, the Kinnelon Museum, which will involve siding restoration, painting and trim components; and

**WHEREAS**, the construction grant application stipulates that the Borough must commit to a twenty percent grant match by Resolution of the Governing Body, with the required match for Part B of the second phase of restoration and re-construction being \$37,840; and

**WHEREAS**, the Borough has an Open Space, Recreation and Historic Preservation Trust Fund and the expenditure of funds consistent with the construction grant application is an appropriate use of the monies in the Open Space, Recreation and Historic Preservation Trust Fund; and

**WHEREAS**, the Borough desires to authorize the encumbrance of \$37,840 from the Open Space, Recreation and Historic Preservation Trust Fund in accordance with the terms of the construction grant application to be submitted to the Morris County Preservation Trust.

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

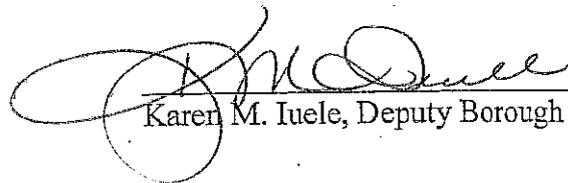
1. The Borough hereby authorizes the encumbrance of \$37,840 from the Open Space, Recreation and Historic Preservation Trust Fund, which constitutes a twenty percent grant match to the construction grant application that will be submitted to the Morris County Preservation Trust in the amount of \$189,200 in connection with Part B of the second phase of restoration and re-construction of L'Ecole, the Kinnelon Museum.

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

3. This Resolution shall take effect immediately.

#### CERTIFICATION

I, Karen M. Iuele, Deputy Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the governing body of the Borough of Kinnelon at a duly convened meeting held on February 18, 2016.

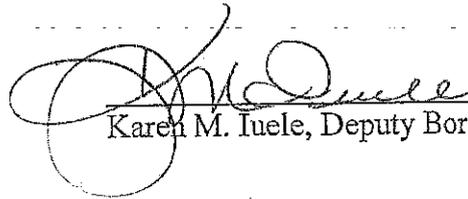
  
Karen M. Iuele, Deputy Borough Clerk

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

3. This Resolution shall take effect immediately.

### CERTIFICATION

I, Karen M. Iuele, Deputy Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the governing body of the Borough of Kinnelon at a duly convened meeting held on February 18, 2016.

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

**RESOLUTION NO. 2-13-16 RESOLUTION AUTHORIZING THE MAYOR TO SIGN A MORRIS COUNTY PRESERVATION TRUST GRANT APPLICATION FOR A CONSTRUCTION GRANT FOR L'ECOLE, THE KINNELON MUSEUM**

**WHEREAS**, the Borough of Kinnelon ("Borough") applied for and received a grant from the Morris County Preservation Trust in 2011 to prepare a preservation plan for L'Ecole, the Kinnelon Museum; and

**WHEREAS**, a preservation plan was prepared and executed that detailed a multi-year restoration and preservation plan for L'Ecole, the Kinnelon Museum; and

**WHEREAS**, the Borough received a construction grant from the Morris County Preservation Trust in 2013 for the first phase of restoration and re-construction; and

**WHEREAS**, the Borough applied for a construction grant from the Morris County Preservation Trust in 2015 for the second phase of restoration and re-construction; and

**WHEREAS**, the second phase of restoration and reconstruction was ultimately bifurcated into two parts and the Borough received a construction grant from the Morris County Preservation Trust in 2015 for Part A of the second phase of restoration and re-construction which involved roof replacement; and

**WHEREAS**, the Borough desires to continue with the preservation and re-construction of L'Ecole, the Kinnelon Museum, by obtaining additional construction grant funding from the Morris County Preservation Trust to assist the Borough with Part B of the second phase of

restoration and re-construction which will involve siding restoration, painting and trim components; and

**WHEREAS**, the Morris County Preservation Trust grant guidelines and requirements state that applicants seeking construction grant funds must file a completed grant application by March 31, 2016 with the Morris County Preservation Trust; and

**WHEREAS**, the Morris County Preservation Trust grant guidelines and requirements state that applicants seeking construction grant funds must have a minimum of a twenty percent grant match, with the required match for Part B of the second phase of the restoration and re-construction project being \$37,840; and

**WHEREAS**, the Borough desires to authorize the execution and submission of a grant application for \$189,200 in construction grant funds, with a twenty percent grant match of \$37,840, to the Morris County Preservation Trust.

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

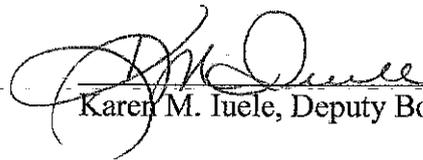
1. The Borough hereby authorizes the execution and submission of a grant application for \$189,200 in construction grant funds, with a twenty percent grant match of \$37,840, to the Morris County Preservation Trust in connection with Part B of the second phase of restoration and re-construction of L'Ecole, the Kinnelon Museum. Part B of the second phase of the restoration and re-construction project will involve siding restoration, painting and trim components.

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

3. This Resolution shall take effect immediately.

### CERTIFICATION

I, Karen M. Iuele, Deputy Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the governing body of the Borough of Kinnelon at a duly convened meeting held on February 18, 2016.

  
Karen M. Iuele, Deputy Borough Clerk

**RESOLUTION NO. 2.14.16 RESOLUTION AUTHORIZING THE MAYOR TO  
SIGN A RECREATIONAL TRAILS PROGRAM  
GRANT APPLICATION**

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres Program administers a Recreational Trails Program that provides grant funding for developing and maintaining recreational trails and trail facilities; and

**WHEREAS**, the Recreational Trails Program grant guidelines and requirements state that applicants seeking 2016 grant funds must file a completed grant application by April 30, 2016; and

**WHEREAS**, the Borough desires to authorize the execution and submission of a Recreational Trails Program 2016 grant application to the New Jersey Department of Environmental Protection, Green Acres Program.

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

1. The Borough hereby authorizes the execution and submission of a Recreational Trails Program 2016 grant application to the New Jersey Department of Environmental Protection, Green Acres Program.

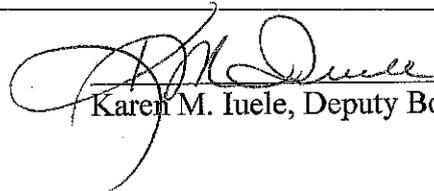
2. The Mayor and Borough Clerk, together with the Borough attorney and other appropriate and applicable officers, employees, professionals and staff of the Borough, are hereby authorized and directed to take all steps necessary to effectuate the purposes of this Resolution.

3. This Resolution shall take effect immediately.

**CERTIFICATION**

I, Karen M. Iuele, Deputy Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the governing body of the Borough of Kinnelon at a duly convened meeting held on February 18, 2010.

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Karen M. Iuele, Deputy Borough Clerk

RESOLUTION # 2.15.16

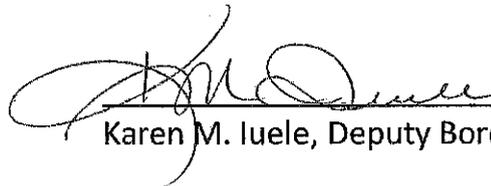
**BE IT RESOLVED**, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to HUDSON CITY in the amount of \$7,306.94 for overpayment of 2013 & 2014 property taxes on Block 57101, Lot 117 known as 94 Saw Mill Road, due to a successful State Tax Board appeal. Hudson City served as the agent of the property owner in paying the taxes for the years 2013 and 2014.

ROLL CALL:

February 18, 2016  
Judith O'Brien, CTC  
Acting Tax Collector  
Borough of Kinnelon

I, Karen M. Luele, Deputy Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon May and Council February 18, 2016.

Date: 02/18/16

  
Karen M. Luele, Deputy Borough Clerk

RESOLUTION 2. /~~10~~.16

TRANSFER OF BUDGET FUNDS  
FOR 2015

WHEREAS, there appears to be insufficient funds in the following accounts (accepting appropriation for Contingent Expenses or Deferred Charges, to meet the demand thereon for balance of the Current Year):

NOW, THEREFORE, BE IT RESOLVED, not less than two-third of all the members thereof affirmatively concurring that in accordance with the provisions of R.S. 40A:4-58, part of the surplus in the accounts heretofore mentioned be and same hereby transferred to the account being insufficient to meet the current demands: and

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

<b>FROM:</b>	<b>TO:</b>
Financial Administration O/E - \$5,000.00 5-01-20-130-020	Smoke Rise Condo Act - \$5,000.00 5-01-26-325-000
Solid Waste O/E - \$5,000.00 5-01-26-305-020	Smoke Rise Condo Act - \$5,000.00 5-01-26-325-000
Vehicle Maintenance - \$5,000.00 5-01-26-315-000	Smoke Rise Condo Act - \$5,000.00 5-01-26-325-000
Interlocal Animal Control Svcs - \$8,000.00 5-01-42-340-217	Interlocal Construction Svcs - \$8,000.00 5-01-42-195-160
Fire Prevention O/E - \$100.00 5-01-25-265-020	Fire Prevention S/W - \$100.00 5-01-25-265-001

Dated: 02/18/16

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

**BOROUGH OF KINNELON**

**Resolution Adopting Prequalification Regulations in Connection with Bids for the Phase II Exterior Restoration of L'ECOLE Kinnelon Museum**

**WHEREAS**, pursuant to N.J.S.A. 40A:11-25 The Borough Committee of the Borough of Kinnelon may establish reasonable regulations appropriate for controlling the qualifications of prospective bidders upon contracts to be awarded by the Borough; and

**WHEREAS**, the Borough is required to establish prequalification regulations for projects financially assisted by the New Jersey Historic Preservation Bond Fund or the Garden State Preservation Trust; and

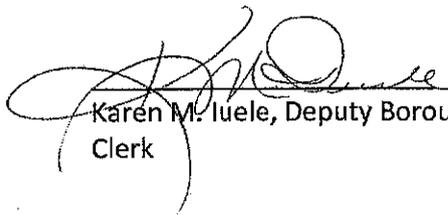
**WHEREAS**, there have been promulgated contractor prequalification regulations in connection with the Phase II Exterior Restoration of L'ECOLE Kinnelon Museum; and

**WHEREAS**, the Borough Committee has conducted a public hearing and has determined that it is in the best interest of the Borough of Kinnelon to establish reasonable regulations appropriate for controlling the qualification of perspective bidders in connection with the Phase II Exterior Restoration of L'ECOLE Kinnelon Museum.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Committee for the Borough of Kinnelon, in the County of Morris and State of New Jersey, that the prequalification regulations attached hereto and hereby adopted for utilization in connection with the bid for the Phase II Exterior Restoration of L'ECOLE Kinnelon Museum; and

**BE IT FURTHER RESOLVED**, that the implementation of the contractor prequalification regulations is subject to review and approval of the Director of the Division of Local Government Services and the Borough Clerk is hereby authorized to file with the Director of the Division of Local Government Services proposed regulations, a true copy of this Resolution, a true copy of the hearings, copies of the two newspaper legal advertisements for public hearing and a completed, certified, standard certification form.

Adopted: February 18, 2016

  
Karen M. Iuele, Deputy Borough  
Clerk

\_\_\_\_\_  
Robert W. Collins, Mayor

**CERTIFICATION**

I, Karen M. Iuele, Deputy Borough Clerk, do hereby certify this to be a true copy of a resolution which was adopted at the regular meeting of the Kinnelon Mayor and Council meeting held on February 18, 2016.

Dated: 2-18-16

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



ORDINANCE NO. 2-16

**AN ORDINANCE GRANTING A HISTORIC  
PRESERVATION EASEMENT TO THE  
MORRIS COUNTY BOARD OF CHOSEN  
FREEHOLDERS OVER BLOCK 34, LOT 57  
ON THE OFFICIAL TAX MAP OF THE  
BOROUGH OF KINNELON**

**WHEREAS, N.J.S.A. 40A:12-13.4** authorizes a municipality to grant an easement to the County in which it is located for public purposes; and

**WHEREAS, N.J.S.A. 40A:12-13.4** requires that the granting of an easement by a municipality to the County for public purposes be accomplished by ordinance; and

**WHEREAS, the Borough of Kinnelon ("Borough")** is the owner of certain property formally known as Block 34, Lot 57 on the Official Tax Map of the Borough of Kinnelon and commonly known as L'Ecole Kinnelon Museum (the "Property"); and

**WHEREAS, the Property** possesses historic, aesthetic and cultural significance to the Borough and the people of the County of Morris and is listed in the New Jersey Register of Historic Places and the National Register of Historic Places; and

**WHEREAS, the Morris County Board of Chosen Freeholders ("County")** desire to obtain a historic preservation easement over the Property to preserve and maintain its historic, aesthetic and cultural significance; and

**WHEREAS, the Borough** desires to grant the historic preservation easement to the County.

**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 conveyance of a historic preservation easement over the Property, as specifically provided in the Deed of Historic Preservation Easement by and between the Borough of Kinnelon and the Morris County Board of Chosen Freeholders, is hereby authorized.

**SECTION 2.** The Mayor and Borough Clerk are hereby authorized to execute said easement and, together with all other appropriate officers and employees, are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Ordinance. The Borough hereby authorizes and approves any non-substantive modifications to the easement as may be recommended and approved by the Borough Attorney prior to execution.

**SECTION 3.** The Borough Tax Collector and Tax Assessor are hereby authorized and directed to take any action necessary to further the purpose of this Ordinance.

~~**SECTION 4.** All ordinances of the Borough of Kinnelon which are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of such inconsistency.~~

**SECTION 5.** If any section, subsection clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any Court of competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

**SECTION 6.** This Ordinance shall take effect immediately upon final passage, approval and publication as provided by law.

ATTEST

BOROUGH OF KINNELON

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

\_\_\_\_\_  
Robert W. Collins, Mayor

**CERTIFICATION**

I, Karen M. Iuele, Deputy Borough Clerk, 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 first reading at a regular meeting of the Kinnelon Borough Council held on \_\_\_\_\_ and adopted by the Governing Body at a regular meeting of the Borough held on \_\_\_\_\_.

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

**LEGAL NOTICE**

**BOROUGH OF KINNELON COUNTY OF MORRIS**

**ORDINANCE NO. 2-110**

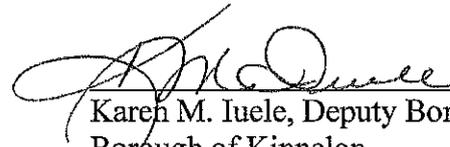
Notice is hereby given that an Ordinance entitled "An Ordinance Granting a Historic Preservation Easement to the Morris County Board of Chosen Freeholders Over Block 34, Lot 57 on the Official Tax Map of the Borough of Kinnelon" was submitted in writing at a regular meeting of the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey, held on February 18, 2016 and was introduced, read by title and passed on first reading. A Statement of Purpose of the Ordinance is contained below. The Governing Body of the Borough of Kinnelon will further consider the Ordinance for second reading and final passage thereof at their regular meeting to be held on March 17, 2016 at 8 p.m. prevailing time, at the Municipal Building, 130 Kinnelon Road, Kinnelon, New Jersey 07405, at which time and place a public hearing will be heard thereon by the Governing Body and all parties in interest and citizens shall have an opportunity to be heard concerning said Ordinance.

**STATEMENT OF PURPOSE OF ORDINANCE**

The purpose of the above Ordinance is to authorize the conveyance of a historic preservation easement to the Morris County Board of Chosen Freeholders over property formally known as Block 34, Lot 57 on the Official Tax Map of the Borough of Kinnelon and commonly known as L'Ecole Kinnelon Museum (the "Property") to preserve and maintain the historic, aesthetic and cultural significance of the Property.

A copy of the full Ordinance is available to any member of the general public, without

cost, at the Borough of Kinnelon, Municipal Building, 130 Kinnelon Road, Kinnelon, New Jersey, at the Office of the Borough Clerk, between the hours of 9:00 a.m. and 4:30 p.m.



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

February 18, 2016

There was no other desire to discuss this ordinance, and the Mayor asked the Deputy Borough Clerk to call the roll on the passage thereof, and the vote was as followed.

Roll Call:       C. Giantonio, Yes;       A. Barish, Yes;  
                  C. Sventy, Yes;       W. Yago, Yes;  
  J. Freda, Yes.

WHEREAS, the above ordinance was introduced at this meeting held on February 18, 2016 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED that at the regular meeting to be held on March 17, 2016 at 8:00pm, prevailing time, at the Kinnelon Municipal Building, this Council further consider for second reading and final passage the said ordinance.

BE IT FURTHER RESOLVED that the Deputy Clerk of this Borough be and she is hereby directed to publish the proper notice thereof.

Councilman C. Giantonio offered a motion to publish the foregoing resolution. This was second by Councilwomen C. Sventy.

Roll Call:       C. Giantonio, Yes;       A. Barish, Yes;  
                  C. Sventy, Yes;       W. Yago, Yes;  
  J. Freda, Yes.

**Ordinance 3-16 An Ordinance Amending and Supplementing Chapter 17 of the Borough Establishing a Procedure for the Payment of Claims outside of Formal Meetings**

Councilwoman C. Sventy introduced the following ordinance and moved the same be read by title and passed on first reading. This was second by Councilman C. Giantonio.

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 17  
OF THE BOROUGH ESTABLISHING A PROCEDURE FOR THE  
PAYMENT OF CLAIMS OUTSIDE OF FROMAL MEETINGS

The Mayor 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.

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**ORDINANCE NO. 3-16 AN ORDINANCE AMENDING AND SUPPLEMENTING  
CHAPTER 17 OF THE CODE OF THE BOROUGH OF  
KINNELON BY THE ADDITION OF SECTION 17-7  
ESTABLISHING A PROCEDURE FOR THE PAYMENT  
OF CLAIMS OUTSIDE OF FORMAL MEETINGS**

**WHEREAS**, pursuant to N.J.S.A. 40:48-1, the governing body of a municipality may make, amend, repeal, and enforce ordinances to manage, regulate and control the finances and property of the municipality; and

**WHEREAS**, Chapter 17 of the Code of the Borough of Kinnelon sets forth the procedure for presenting and obtaining approval for the payment of claims at formal meetings of the Governing Body; and

**WHEREAS**, Chapter 17 of the Code of the Borough of Kinnelon does not set forth the procedure for the payment of claims outside of formal meetings; and

**WHEREAS**, from time to time, there is a necessity to make payments of claims outside of formal meetings; and

**WHEREAS**, the Borough of Kinnelon desires to amend and supplement Chapter 17 of the Code of the Borough of Kinnelon to set forth the procedure for the payment of claims outside of formal meetings of the Governing Body.

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

**SECTION ONE.** Chapter 17, Claims Procedure, of the Code of the Borough of Kinnelon, Morris County, New Jersey is hereby amended and supplemented by the addition of the following:

**17-7. Interim payments.**

When there is a necessity to issue payments outside of formal meetings of the Governing Body, such payments shall be authorized by and contain the signature of approval of the Chairman of the Finance Committee and the Chief Financial Officer.

If payments are issued outside of formal meetings of the Governing Body, those payments shall be retroactively approved at the next formal meeting of the Governing Body in accordance with the procedure set forth in Sections 17-1, 17-2 and 17-3 of this Chapter.

**SECTION TWO.** All Ordinances of the Borough of Kinnelon which are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of such inconsistency.

**SECTION THREE.** If any section, subsection, clause, or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any Court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

**SECTION FOUR.** This Ordinance shall take effect as provided by law.

ATTEST:

BOROUGH OF KINNELON

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

\_\_\_\_\_  
Robert W. Collins, Mayor

**CERTIFICATION**

I, Karen M. Iuele, Deputy 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 \_\_\_\_\_ and adopted by the Governing Body at a regular meeting of the Borough held on \_\_\_\_\_.

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

**LEGAL NOTICE**

**BOROUGH OF KINNELON, MORRIS COUNTY**

**ORDINANCE NO. 3-16**

Notice is hereby given that an Ordinance entitled "An Ordinance Amending and Supplementing Chapter 17 of the Code of the Borough of Kinnelon by the Addition of Section 17-7 Establishing a Procedure for the Payment of Claims Outside of Formal Meetings" was submitted in writing at a regular meeting of the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey, held on February 18, 2016 and was introduced, read by title and passed on first reading. A Statement of Purpose of the Ordinance is contained below. The governing body of the Borough of Kinnelon will further consider the ordinance for second reading and final passage thereof at their regular meeting to be held on March 17, 2016 at 8:00 p.m. prevailing time, at the Municipal Building in said Borough, at which time and place a public hearing will be held thereon by the governing body and all parties in interest and citizens shall have an opportunity to be heard concerning said ordinance.

**STATEMENT OF PURPOSE OF ORDINANCE**

The purpose of the above Ordinance is to amend and supplement Chapter 17 of the Code of the Borough of Kinnelon to set forth the procedure for the payment of claims outside of formal meetings of the Governing Body.

February 18, 2016

There was no other desire to discuss this ordinance, and the Mayor asked the Deputy Borough Clerk to call the roll on the passage thereof, and the vote was as followed.

Roll Call: C. Giantonio, Yes; A. Barish, Yes;  
C. Sventy, Yes; W. Yago, Yes;  
J. Freda, Yes.

WHEREAS, the above ordinance was introduced at this meeting held on February 18, 2016 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED that at the regular meeting to be held on March 17, 2016 at 8:00pm, prevailing time, at the Kinnelon Municipal Building, this Council further consider for second reading and final passage the said ordinance.

BE IT FURTHER RESOLVED that the Deputy Clerk of this Borough be and she is hereby directed to publish the proper notice thereof.

~~Councilman A. Barish offered a motion to publish the foregoing resolution. This was second by Councilwomen C. Sventy.~~

Roll Call: C. Giantonio, Yes; A. Barish, Yes;  
C. Sventy, Yes; W. Yago, Yes;  
J. Freda, Yes.

**OLD BUSINESS:**

**ORDINANCE NO. 1-16**

AN ORDINANCE TO AUGMENT CHAPTER 84, VEHICLES AND  
TRAFFIC, SECTION 4.1 APPLICATION OF PROVISIONS TO  
SEMIPUBLIC AREAS, OF THE CODE OF THE BOROUGH  
OF KINNELON

This ordinance was introduced and passed on first reading at a regular meeting of the Governing Body held on January 21, 2016

The Mayor 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.

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**ORDINANCENO. 1-16 AN ORDINANCE TO AUGMENT CHAPTER 84,  
VEHICLES AND TRAFFIC, SECTION 4.1,  
APPLICATION OF PROVISIONS TO SEMIPUBLIC  
AREAS, OF THE CODE OF THE BOROUGH OF  
KINNELON**

WHEREAS, Chapter 84-4.1 of the Code of the Borough of Kinnelon ("Borough") currently provides rules for vehicles and traffic in certain semipublic areas in the Borough of Kinnelon; and

WHEREAS, the Borough desires to add Section K regarding 84 Boonton Avenue.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Kinnelon, County of Morris, State of New Jersey, Chapter 84-4.1 shall be augmented to include following:

**K. 84 Boonton Ave.** Pursuant to the written consent of HMR Properties, LLC, the provisions of Subtitle 1 of Title 39 of the New Jersey Statutes and, unless otherwise provided herein, all pertinent municipal ordinances are applicable to the semipublic roads, streets, driveways and parking lots at 84 Boonton Avenue (Block 45601, Lot 145), located in the Borough of Kinnelon, County of Morris, as approved by Zoning Board of Adjustment, application #1379, and the following regulations shall be enforceable:

- (1) Parking.
  - (a) All vehicles must park in designated areas and between the lines provided.
  - (b) No person shall stop or stand a vehicle upon any of the streets or parts of streets described below in areas covered by other parking restrictions.

NAME OF STREET	SIDES	HOURS	LOCATION
All roads and aisles	Both	All	As indicated on site plan*

\*Editor's Note: Copy of approved site plan for application #1379 is on file with the Zoning Board of Adjustment

- (c) Handicapped parking, All stalls shall be 12 feet wide and signed with the R7-8 and R7-8P (reserved parking sign and penalty plate) in the designated parking areas for persons who have been issued handicapped parking permit by the Division of Motor Vehicles.
- (2) Stop intersections. The following described streets or parts of streets are hereby designated as stop intersections. Stop signs shall be installed as provided therein.

INTERSECTION	STOP SIGN ON
Aisle B and Aisle A	Aisle B

- (3) Speed limits.
  - (a) The speed limit for both directions of traffic in parking (lots) shall be 15 mph.
  - (b) The speed limit for both directions of travel on the following roadways are:

SPEED LIMIT

NAME of STREET	MPH	LIMITS
All roads and aisles	15	Entire Length

- (c) Regulatory and warning signs shall be erected and maintained to effect the above- designated speed limits authorized by the Department of Transportation.
- (4) Tow-away zones. Any vehicle parked or standing as to obstruct or impede a normal flow of traffic, block entrances or exit ways, loading zones, oil fills, any grassy area pedestrian walkway, or present in any way a safety or traffic hazard, may be removed by towing the vehicle at owner's or operator's expense.
- (5) All signs, posts, or other necessary materials must be installed and paid for by HMR Properties, LLC. All signing shall conform to the current Manual on Uniform Traffic Control Devices, pursuant to N.J.S.A. 39:4-198 and N.J.S.A. 39:4-183.27.
- (6) Violations and penalties. Unless another penalty is expressly provided for by New Jersey Statute, all municipal ordinances, including 84-2 (Violations and penalties), shall be fully applicable to the semipublic areas at 84 Boonton Avenue.

**SEVERABILITY.** If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency

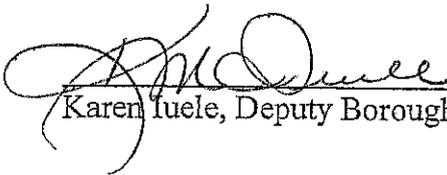
of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

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

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

ATTEST:

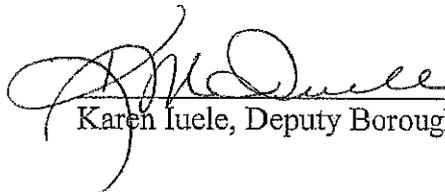
BOROUGH OF KINNELON

  
Karen Iuele, Deputy Borough Clerk

  
Robert Collins, Mayor

**CERTIFICATION**

I, Karen Iuele, Deputy 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 a regular meeting of the Borough held on January 21, 2016 and adopted by the Governing Body at a regular meeting of the Borough held on February 18, 2016.

  
Karen Iuele, Deputy Borough Clerk



