

MEETING TO ORDER.

The regular meeting of the Kinnelon Borough Governing Body was called to order by Mayor Robert W. Collins at 8:00 p.m., on Thursday, May 19, 2016 in the Kinnelon Municipal Building.

There was a Salute to the Flag, after which the Deputy Borough Clerk Karen Iuele stated this meeting is being held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of this meeting was given by advertising in the January 10, 2016 edition of the Trends and was provided to the Star Ledger, Daily Record and the North Jersey Herald News. Adequate notice was also posted on the municipal building bulletin board, filed with the Deputy Borough Clerk and provided to those persons or entities requesting notification.

ROLL CALL:

The roll was called and present and answering were Councilpersons Clifford Giantonio, Carol Sventy, William Neely, Adam Barish, William Yago and James Freda.

TREASURER'S REPORT

The Treasurer's Report for May 19, 2016, indicated we started out with cash on hand as of March 31, 2016, in the amount of \$2,615,212.51. Receipts for the month of April 2016 totaled \$2,615,212.51 with disbursements amounting to \$3,971,941.42. The balance on hand as of March 31, 2016 was \$958,016.09.

Upon motion by Councilwoman C. Sventy and seconded by Councilman C. Giantonio with the affirmative voice vote of all council members present, the Treasurer's Report was accepted as read.

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

MAYOR'S REPORT:

Mayor Robert Collins acknowledged the four candidates for putting their names fourth for the Primary June 7th election and thanked each and every one.

Mayor Collins spoke on the Memorial Day ceremony on Monday May 30th and it was held on the municipal green at 10:00 am. The Grand Marshall was Joseph Lomuscio. Which is a former Marine and Glenn Sisco also joined us. We remember Memorial Day as an opportunity to remember our veterans. The Field of Honor was moving quite well. And the outreach was incredible. We sprayed for gypsy moths on May 20th between the hours of 6:00 and 8:00 am. Also there was a map on the website. We received a Clean Community grant for \$25,700.00. This money will be used for policing and cleaning our community.

Mayor Collins met the regional manager and manager of Marshalls today at their grand opening, and we are very pleased to have them join Kinnelon.

Mayor Collins gave Councilman Neely and the DPW staff accommodation. They are very dedicated to making the front of the borough complex looked incredible. The Kinnelon High School did exceptionally well on the collage preps.

Mayor Collins spoke on social media, it is a great thing and not so much a great thing. In serving in public services for our community some things are said about elected officials and candidates and you have to develop a thick skin. Please if you feel you need to bring something to the Mayor and Councils attention, please do so. But please do a little research first. Some of the thing are that we did not buy a new

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fire engine floating around town and we did come under budget on the DPW building. If you need additional information please ask us.

UTILITIES

Chairman Clifford Giantonio stated that he will be meeting with the Utility Committee next week to review the water meter changes.

COORDINATING & OPEN SPACE

Chairwoman Carol Sventy reported on the Board of Education and discussed the Gypsy Moth Spraying and the coordination between the Borough and the Board of Education. K-Fest and the Borough request for use of the Board of Education Facilities.

Board of Health spoke on the Zika Virus and informational display and handouts will be placed in Library. Poison Prevention Awards ceremony will be held June 8th at 7pm in the Borough Hall.

Environmental Commission shared the Sustainable Energy Program with the Finance Committee and also the Chair of our Public Works Committee for their review and comments

Historical Commission, on May 14th Girl Scout Bronwyn Olstein presented her Gold Award Project "The Kinnelon Police from 1922 to 2016". May 25th the Freeholders present the Borough with New Jersey State Historical Registry Plaque for L'Ecole Museum. Friends of the Museum Garage Sale is for June 4th. And the Sustainable Jersey and Green Team met regarding initial stages of a Community Garden.

PUBLIC WORKS

Chairman William Neely stated that the DPW garage punch list has be reduced with only a few outstanding items. Councilman Neely also walked through the animal shelter and spoke with volunteers on a scope of work. And also to work on a 1, 3 and 5 year capital plan for the Library and municipality need.

FINANCE, PUBLIC SAFETY & TECHNOLOGY

Councilman A. Barish, reported on Finance that there was a resolution to cancel many aged and unused portions of outstanding bond issues. Mr. Louis Mai will begin the Audit in June and have it ready by the end of June.

On Public Safety the Kinnelon Police Department honored two police officers Mark Ehrenberg and Ricky Ferriola. Kinnelon Volunteer Fire Department is in desperate need of help.

Kinnelon OEM they have been working on the January Snowstorm. And expect reimbursement in the neighborhood of \$35,000. Mr. Charles applied for and received 4, 6000 Watt generators from the county at no cost.

Technology, new wireless access points are deployed throughout the Borough Hall coverage should be much improved, and looks like we will be saving more money on the phone bills by reviewing the cost.

K-Fest, we are working with Premier Production to get a signup page on our website.

ORDINANCE & PERSONNEL

Chairman William Yago stated that there is an opening in borough hall in the Tax Collector office. Next month we will be introducing an ordinance on Precious Metal and the update Sign Ordinance.

Also Chairman Yago stated that we will be doing a resolution to go out to bid on Garbage and Recycling Collection.

RECREATION

Chairman James Freda and Mayor Collins honored the wrestling program and Mayor Collins read the proclamation congratulating the wrestling program. Councilman Freda also congratulated the 3 wrestlers that recently placed in the eastern national wrestling championships last weekend in Baltimore Maryland.

Summer camp is completely full and interviews for counselors are upcoming. The lacrosse field will have safety netting installed for the safety of players and families.

HEARINGFROMTHEPUBLIC

Mayor Collins asked if anyone from the public wished to be heard, to please step forward.

Abdallah Abedrabbo, 38 Lincoln Road, Kinnelon spoke on the building inspector come out to our home to clean up the mess on the road that the truckers made removing soil. We do have a soil disturbance permit that was issued to us on September 18, 2015. We are asking to have an extension on the permit so that we may continue with our project. We understand that we need to pay the borough for the DPW worker coming out on Saturday to clean up the roadway and are asking for a reduction in the cost.

Mayor Collins granted the extension on the soil disturbance permit and reduced the cost to the borough for the cleaning of the roadway.

Elizabeth Koch, 3 Cliff Trail, Kinnelon spoke on a letter that was sent to her from the building inspector, Mr. Ron Van Dine and stated in the letter that there were open permit and violation must be corrected and if fail to do so, penalties may be issued. Mrs. Koch stated that she did not like to tone of the letter and asked Mayor Collins to speak to him on this matter. Mayor Collins stated that he will have the deputy borough clerk call Mr. Van Dine on this matter.

Robert Herrington, 260 Long Meadow Road, Kinnelon stated that he just came from a meeting at the Kinnelon High School regarding the engineer fees that you have decided to suspend requiring the turf field. There is money outstanding and spoke with the booster club, we are willing to field addition spending. Mr. Herrington asked what the next step with the Mayor and Council.

Mayor Collins stated that we have spoken on this matter and have not taking a vote yet to go out for a referendum to allow the public to have a vote on this issue, but we also need to have a final cost on the turf field.

Randall Charlies thanked Councilman Neely for looking into the animal shelter. And what a fantastic job that was done on the Field of Honor. Mr. Charles also thanked the Mayor and Council for the Kinnelon Community Center and that this will be great for the community.

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

Range of Checking Accts: GENERAL to Last Range of Check Dates: 04/22/16 to 12/31/16
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: N

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account Payab			
12021	04/22/16	IBN01 IBN CONSTRUCTION CORP	104,398.42		4632
12022	05/04/16	TRE05 TREAS. STATE OF NEW JERSEY	1,850.00		4633
15251	05/12/16	VFI01 VFIS BENEFITS DIVISION	1,960.62		4634
15252	05/19/16	AC A.C. DAUGHTRY INC.	490.57		4635
15253	05/19/16	ACT04 ACTION DATA SERVICES	1,656.61		4635
15254	05/19/16	AFF02 AFFILIATED TECHNOLOGY	2,206.12		4635
15255	05/19/16	ALL04 ALLIED OIL COMPANY	6,009.40		4635
15256	05/19/16	ALL16 ALL WET IRRIGATION, LLC.	497.79		4635
15257	05/19/16	AME18 Amerimark Inc	1,293.44		4635
15258	05/19/16	AMS01 AMSTERDAM PRINTING	40.72		4635
15259	05/19/16	BAL01 BALCO IND. INC.	677.00		4635
15260	05/19/16	BEL10 BELL PERFORMANCE	543.00		4635
15261	05/19/16	BOR01 BOROUGH OF BUTLER ELECTRIC	7,449.10		4635
15262	05/19/16	BOR02 BOROUGH OF KINNELON	327.12		4635
15263	05/19/16	BOR04 BOROUGH OF BUTLER SEWER	7,506.66		4635
15264	05/19/16	BOR11 BOROUGH OF BLOOMINGDALE	2,079.32		4635
15265	05/19/16	BOR16 BOROUGH OF KINNELON	15,000.00		4635
15266	05/19/16	BOR17 BOROUGH OF KINNELON	51,475.00		4635
15267	05/19/16	BR01 B&R UNIFORMS	3,841.65		4635
15268	05/19/16	BRA05 Braen Supply, Inc	247.80		4635
15269	05/19/16	BSN01 BSN SPORTS	2,621.00		4635
15270	05/19/16	BUR02 CHRISTOPHER BURNS	88.00		4635
15271	05/19/16	BUR08 BURGIS ASSOCIATES, INC	375.00		4635
15272	05/19/16	BUS01 BUSINESS GRAPHICS	75.00		4635
15273	05/19/16	BUZ01 THE BUZAK LAW GROUP, LLC.	12,567.25		4635
15274	05/19/16	CAB01 CABLEVISION	861.17		4635
15275	05/19/16	CAM05 CAMPBELL FOUNDRY COMPANY	1,993.50		4635
15276	05/19/16	CAR10 Cartridge world	324.99		4635
15277	05/19/16	CIN05 CINTAS CORPORATION NO.2	966.87		4635
15278	05/19/16	CIT05 CIT FINANCE LLC	1,533.84		4635
15279	05/19/16	COO03 COOPERATIVE COMMUNICATIONS INC	1,630.99		4635
15280	05/19/16	CRE01 CREW ENGINEERS INC.	7,455.00		4635
15281	05/19/16	CRO04 DAVID CROUTHAMEL	94.10		4635
15282	05/19/16	DAR01 DARMOFALSKI ENGINEERING ASSOC.	1,750.00		4635
15283	05/19/16	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	16,458.65		4635
15284	05/19/16	DEL08 DELTA DENTAL OF NEW JERSEY INC	4,580.68		4635
15285	05/19/16	DEL16 DE LAGE LANDEN	196.61		4635
15286	05/19/16	DMC01 DMC ASSOCIATES INC.	13,000.00		4635
15287	05/19/16	DOR06 Dorsey & Semrau, LLC	2,080.00		4635
15288	05/19/16	ELE03 ELECTRO BATTERY SYSTEMS INC.	203.07		4635
15289	05/19/16	FER11 RICKEY J. FERRIOLA	652.46		4635
15290	05/19/16	FIN06 STEPHANIE FINKE	5,200.00		4635
15291	05/19/16	FOR07 FORD MOTOR CREDIT	6,287.61		4635
15292	05/19/16	FOX01 FOX ARCHITECTURAL	9,317.50		4635
15293	05/19/16	FRI04 ASHLEY FRITZ	55.00		4635
15294	05/19/16	GAL01 GALL'S INC.	52.64		4635
15295	05/19/16	GAM01 GAME DAY SPORTS	11,444.07		4635
15296	05/19/16	GAN01 GANN LAW BOOKS	172.00		4635
15297	05/19/16	GOF01 GOFFCO INDUSTRIES INC.	570.00		4635

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Account Payab Continued		
15298	05/19/16	GOL06 GOLD GLOVE ACADEMY, LLC	1,100.00	4635
15299	05/19/16	GRA15 GRASS ROOTS TURF PRODUCTS	3,884.98	4635
15300	05/19/16	HAW HAWKINS, DELAFIELD & WOOD	4,279.00	4635
15301	05/19/16	HER02 HERO'S SALUTE AWARDS COMPANY	187.00	4635
15302	05/19/16	HIL03 THOMAS J. HILCKEN	690.00	4635
15303	05/19/16	HOM02 HOME DEPOT CREDIT SERVICE	822.72	4635
15304	05/19/16	HOR04 Horizon Office Equipment	55.00	4635
15305	05/19/16	INT10 Intapol Industries Inc.	404.98	4635
15306	05/19/16	JAT01 SUDHIR & VAISHALI JATEGAONKAR	780.50	4635
15307	05/19/16	JCP01 JCP & L	18.99	4635
15308	05/19/16	JER03 JERSEY PAPER PLUS	267.74	4635
15309	05/19/16	KIN08 KINNELON VOLUNTEER FIRE CO.	12,000.00	4635
15310	05/19/16	KIN09 KINNELON BOARD OF EDUCATION	2,960,583.83	4635
15311	05/19/16	KOS02 JASON KOSCO	24.20	4635
15312	05/19/16	KYB01 KYBA	644.95	4635
15313	05/19/16	LAK04 Lakeland Septic Co., Inc.	720.00	4635
15314	05/19/16	LAN06 LANGUAGE LINE SERVICES	54.62	4635
15315	05/19/16	LES07 LESS STRESS INSTRUCTIONAL SERV	120.00	4635
15316	05/19/16	LOE01 LOEFFELS WASTE OIL SERVICE	75.00	4635
15317	05/19/16	MGL01 M.G.L. FORMS SYSTEM	928.50	4635
15318	05/19/16	MOR04 MORRIS CO. REGISTRA ASSOC.	25.00	4635
15319	05/19/16	MOR21 MORRIS COUNTY M.U.A.	25,451.70	4635
15320	05/19/16	MOR49 MORRIS COUNTY LEAGUE OF MUNIC	50.00	4635
15321	05/19/16	NAP01 P&A Auto Parts	35.18	4635
15322	05/19/16	NES01 NESTLE PURE LIFE DIRECT	311.73	4635
15323	05/19/16	NJA10 NJ ADVANCE MEDIA	133.40	4635
15324	05/19/16	NJD07 NJ DEPT HEALTH & SENIOR SERV	44.40	4635
15325	05/19/16	NJW01 NJ WEIGHTS & MEASURES	100.00	4635
15326	05/19/16	NOR02 NORTH JERSEY NEWSPAPER	111.85	4635
15327	05/19/16	NOR18 NORTHEAST COMMUNICATIONS, INC.	1,009.43	4635
15328	05/19/16	ODB02 ODB	1,185.82	4635
15329	05/19/16	ONE02 One Call Concepts, INC.	85.00	4635
15330	05/19/16	PAT04 SEAN PATALITA	126.99	4635
15331	05/19/16	PHO04 PHOENIX CONSULTING GROUP, LLC	4,275.00	4635
15332	05/19/16	PIC03 PICCIRILLO CELEBRATIONS, LLC	800.00	4635
15333	05/19/16	PIT06 PITNEY BOWES-RESERVE ACCOUNT	2,000.00	4635
15334	05/19/16	PLA04 PLAQUE MAKER	445.09	4635
15335	05/19/16	PREM01 PREMIERE PRODUCTIONS, LLC	1,750.00	4635
15336	05/19/16	PRI06 PRIME UNIFORM SUPPLY, INC	535.30	4635
15337	05/19/16	PSE01 P.S.E. & G.	1,414.74	4635
15338	05/19/16	RAC02 RACHLES/MICHELE'S OIL CO., INC	1,005.43	4635
15339	05/19/16	RAP01 JOEL RAPPELFELD	1,200.00	4635
15340	05/19/16	RIV06 Riverdale Environmental	2,400.00	4635
15341	05/19/16	SAN03 Tony Sanchez, LTD	3,375.00	4635
15342	05/19/16	SHE03 SHERWIN WILLIAMS CO.	393.59	4635
15343	05/19/16	SMO01 SMOKE RISE CLUB	1,345.19	4635
15344	05/19/16	SOLO2 MATTHEW SOLARI	1,313.93	4635
15345	05/19/16	SPO05 SPOT-A-WAY	225.00	4635
15346	05/19/16	STA STAPLES ADVANTAGE, DEPT NY	1,304.43	4635
15347	05/19/16	STA05 STATE OF NEW JERSEY PWT	25.24	4635
15348	05/19/16	SUB03 SUBURBAN DISPOSAL	84,083.34	4635
15349	05/19/16	TCT02 TCTA, SPRING CONFERENCE	100.00	4635

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL General Account Account Payab Continued					
15350	05/19/16	THY01 THYSSENKRUPP ELEVATOR	1,467.19		4635
15351	05/19/16	TRE04 TREASURER, STATE OF NEW JERSEY	150.00		4635
15352	05/19/16	TRI13 TRI COUNTY YOUTH FOOTBALL LEAG	1,000.00		4635
15353	05/19/16	VER06 VERIZON WIRELESS	338.10		4635
15354	05/19/16	VER11 VERIZON WIRELESS - KPD	390.29		4635
15355	05/19/16	WBM01 W.B. MASON COMPANY INC.	531.76		4635
15356	05/19/16	WHI03 JOHN WHITEHEAD, JR.	57.63		4635
15357	05/19/16	ZAP01 ZAPHYR LLC	4,130.00		4635
Checking Account Totals					
		checks:	<u>Paid</u> 109	<u>Void</u> 0	<u>Amount Paid</u> 3,444,526.10
					<u>Amount Void</u> 0.00
Report Totals					
		checks:	<u>Paid</u> 109	<u>Void</u> 0	<u>Amount Paid</u> 3,444,526.10
					<u>Amount Void</u> 0.00

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	5-01	102,919.91	0.00	0.00	102,919.91
CURRENT FUND APPROPRIATIONS	6-01	3,132,840.16	0.00	0.00	3,132,840.16
WATER FUND	6-05	19,192.31	0.00	0.00	19,192.31
SEWER FUND	6-07	10,394.36	0.00	0.00	10,394.36
Year Total:		3,162,426.83	0.00	0.00	3,162,426.83
	C-04	134,904.08	0.00	0.00	134,904.08
DOG TAX	D-13	57.54	0.00	0.00	57.54
STATE AND FEDERAL GRANTS	G-02	2,609.02	0.00	0.00	2,609.02
RECREATION SPECIAL	R-16	31,888.72	0.00	0.00	31,888.72
	V-27	9,720.00	0.00	0.00	9,720.00
Total of All Funds:		3,444,526.10	0.00	0.00	3,444,526.10

May 19, 2016
12:37 PM

BOROUGH OF KINNELON
Check Payment Batch Verification Listing

Page No: 1

Batch Id: EMH Batch Type: C Batch Date: 05/19/16 Checking Account: PLANNING 2 G/L Credit: Budget G/L Credit
Generate Direct Deposit: N

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
05/19/16 DAR01 DARMOFALSKI ENGINEERING ASSOC.				86 NEWARK POMPTON TPKE				
16-00670	05/12/16	1 May Payments	750.00	810 GRACEVIEW DRIVE #810	Project	Aprv	1	1
16-00670	05/12/16	2 May Payments	5,250.00	804 UB Kinnelon, Meadtown #804	Project	Aprv	2	1
16-00670	05/12/16	3 May Payments	500.00	1435 6 Sylvan Trail	Project	Aprv	3	1
16-00670	05/12/16	4 May Payments	500.00	1438 5 LOUIS LANE/1438 / ODZA	Project	Aprv	4	1
16-00670	05/12/16	5 May Payments	125.00	11003112 20 ORCHARD ROAD	Project	Aprv	5	1
16-00670	05/12/16	6 May Payments	500.00	11407103 7 Brush Hill/Porada/11407103	Project	Aprv	6	1
16-00670	05/12/16	7 May Payments	125.00	56403113 6 DIXON, JEFFERSON, #56403113	Project	Aprv	7	1
			7,750.00					

05/19/16 DMC01 DMC ASSOCIATES INC.				211 MAIN STREET				
16-00671	05/12/16	1 Garden State Realty	250.00	1406 43 KIEL AVE #1406	Project	Aprv	8	1
16-00671	05/12/16	2 Garden State Realty	125.00	1406 43 KIEL AVE #1406	Project	Aprv	9	1
			375.00					

checks:	<u>Count</u>	<u>Line Items</u>	<u>Amount</u>
	2	9	8,125.00

There are NO errors or warnings in this listing.

Project Description	Project No.	Project Total
20 ORCHARD ROAD	11003112	125.00
7 Brush Hill/Porada/11407103	11407103	500.00
43 KIEL AVE #1406	1406	375.00
6 Sylvan Trail	1435	500.00
5 LOUIS LANE/1438 / ODZA	1438	500.00
6 DIXON, JEFFERSON, #56403113	56403113	125.00
UB KinneLon, Meadtown #804	804	5,250.00
GRACEVIEW DRIVE #810	810	750.00
Total of All Projects:		8,125.00

G/L Posting Summary

Account	Description	Debits	Credits
6-12-101-01-000-000	PLANNING 2 ESCROW	0.00	8,125.00
6-12-286-56-850-800	PB 2 ESCROW EXPENDITURES	8,125.00	0.00
	Grand Total:	8,125.00	8,125.00

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;
	W. Neely, Yes;	J. Freda, Yes.

CONSENT AGENDA:

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

- a. Proclamation: Eagle Scouts: Michael Prapopulos, Nicholas Pugsley, Mathew Bertollo, Ryan Griffin
- b. Resolution: 5.01.16 Authorizing Award Non-Fair & Open Contract for Security Camera Services
- c. Resolution: 5.02.16 Authorizing Borough of Kinnelon Tax Collector to Prepare and Mail Estimated Tax Bills
- d. Resolution: 5.03.16 Authorization to Renew Agreement with Gramco Business Communications
- e. Resolution: 5.04.16 Authorizing Bicycle Club of North Jersey to Use Municipal Grounds as Rest Stop
- f. Resolution: 5.05.16 Amending 2016 Capital Budget
- g. Resolution: 5.06.16 Overpayment 2014 Taxes, Block 11105 Lot 113, 85 Chapel Hill Terrace, \$4,403.02
- h. Resolution: 5.07.16 Cancelling General Capital Improvement Appropriation Balances
- i. Resolution: 5.08.16 Authorization for Mayor to Sign Agreement Between Kinnelon & Land Conservancy-Community Garden
- j. Resolution: 5.09.16 Chapter 159 – Clean Communities Grant - \$25,797.87
- k. Resolution 5.10.16 Authorizing the Payment of Borough Employee Salaries-Agreement between the Borough of Kinnelon and Local 1158
- l. Resolution: 5.11.16 Soil Disturbance Permit, 7 Brush Hill Road
- m. Resolution: 5.12.16 Overpayment 2015 Property Taxes-Block 5606-Lot107 \$807.50 - 7 Geoffrey Drive

May 19, 2016

LICENSE FOR: Raffles License No. KN-792 -KB

(Insert Bingo or Raffles)

Identification No. 238-8-32242

Insert Name _____ (Display this license conspicuously
Of Municipality BOROUGH OF KINNELON During the conduct of the games)

Insert Name of Licensee Women of Smoke Rise

Address 9 Perimeter Road, Kinnelon, New Jersey 07405

1. This license allows the licensee to conduct _____ (cross out line which) Bingo (not to Exceed 35 games),
_____ 50/50 Raffles of the kind stated,
The winner to be determined on each of the dates, at the places and during the hours shown below:

Kind of Game	Date	Place	During hours
<u>Raffle</u>	<u>July 2, 2016</u>	<u>Smoke Rise Beach</u>	<u>6:00pm – 9:00p.m</u>
<u>Raffle</u>	<u>Rain Date July 3, 2016</u>	<u>Smoke Rise Beach</u>	<u>6:00pm – 9:00 pm</u>

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

Retail Prize Values from \$1.00 thru \$20.00

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

General Fund – Women of Smoke Rise

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

Names	Addresses
<u>Dana Neu</u>	<u>44 Brookvale Road, Kinnelon, NJ 07405</u>
<u>Denise Hotbauer</u>	<u>8 Smoke Rise Road, Kinnelon, NJ 07405</u>

Issued by order of MAYOR AND COUNCIL ON May 19, 2016

(SEAL)

(Signature of Municipal Clerk)

Games must be played in accordance with the rules of the Control Commission.
See Parts VI, VII and VIII of Rules and Regulations.

May 19, 2016

RESOLUTION 5.16.16

AUTHORIZING AN EXTENSION OF A
SOIL DISTURBANCE PERMIT
38 LINCOLN ROAD, BLOCK 34606, LOT 105

WHEREAS, the Mayor and Council of the Borough of Kinnelon approved the Extension of a Soil Disturbance Permit for 38 Lincoln Road, 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 Extension of an Soil Disturbance permit; and

WHEREAS, this extension is for 1 year from the date of this resolution.

NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve an Extension of a Soil Disturbance Permit for 38 Lincoln Road, Kinnelon NJ.

Dated: May 19, 2016


Karen M. Luele, Deputy Borough Clerk

karen Iuele

From: Kelly Lombardi
Sent: Wednesday, May 04, 2016 2:01 PM
To: karen Iuele
Subject: Resolutions
Attachments: Res. 2016 Estimated Tax Bills.docx; Res. Authorizing Non-Fair Open Morris Mechanical 5-18-16.doc

May 19, 2016

Karen,

We will need a Chapter 159 resolution for:

2016 Sustainable Jersey Small Grant – PSE&G - \$10,000.00

When John Whitehead gives me paperwork for the 2 DOT grants, I'll let you know the project and dollar amounts of each.

I have the signed and notarized pay 2 play paperwork from Morris Security Group. I'll drop that off to you to keep with the resolution later. As a reminder, after resolution passage, it must be advertised within 3 days of the date.

I attached resolutions above, feel free to modify the format if necessary and add in council names. When Judi signs the calculation of tax rate sheet, I'll give that to you for the meeting as well.

Thanks!
Kelly

Resolution 05-15-16 Approved

1415 Kinnelon Borough - County of Morris

Select your local Government unit by pressing the triangle

Budget Amendment Certification Form, Appropriations Offset by Revenue
Counties/Municipalities (NJSA 40A:4-87) or Fire Districts (NJSA 40A:14-78.5) May 19, 2016

Resolution Date: 5/19/2016

Resolution # 05.15.16

Muni Code 1415 Organization Name 1415 Kinnelon Borough - County of Morris

Fiscal Year 2014 Calendar Year State Fiscal Year Transitional year

Revenue Title Association of New Jersey Environmental Commissic Amount \$ 10,000.00
Description

Appropriation Title Association of New Jersey Environmental Commissic Amount \$ 10,000.00
Description

Local Match Amount

Table with 2 columns: Title, Amount. Row 1: Chapter 85 - Title and Text. Row 2: Appropriation (From) Title, Amount. Row 3: Appropriation (To) Title, Amount.

By electronic transmittal of this form the County Clerk of the Board/Municipal Clerk/Fire District Executive Director certify that this resolution, reference above and included as an attachment with this form, is a true resolution and was properly adopted by the respective governing body

By electronic transmittal of this form the County/Municipality CFO or the Fire District Accountant certifies that this revenue has been realized and/or is in receipt of written notification from the funding source cited in the resolution and included as an attachment with this form and that the revenue/appropriation identified above meets all statutory requirements and that the Annual Operating Budget has been amended to include this item of revenue/appropriation.

[X] By checking this box, I am swearing that the above statement is true. (The Email function will not work until you acknowledge the above statement as

Karen M. Iuele
County Clerk of the Board, Municipal Clerk, or Fire District Director
Deputy Borough Clerk
Title of Certifying Officer
kiuele@kinnelonboro.org
Email Address
973-838-5401 ex 1
Telephone Number

Kelly Lombardi
County/Municipal CFO or Fire District Accountant
Municipal CFO
Title of Certifying Officer
klombardi@kinnelonboro.org
Email Address
973-838-5401 ex 202
Telephone Number

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A.40A: 4-87

For Director, Division of Local Government Services by: New

Approved Date:
Duly Appointed Designee

RESOLUTION 5-14-16

RESOLUTION OF THE BOROUGH OF ^{May 19, 2016}
KINNELON, COUNTY OF MORRIS AND STATE
OF NEW JERSEY AUTHORIZING A SALARY
INCREASE TO THE CHIEF OF POLICE

WHEREAS, the Chief of Police has not received a salary increase for 2015 and 2016; and

WHEREAS, the Chief has agreed to forfeit sick time compensation in an effort to address potential budgetary concerns at the time of his eventual retirement from the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Kinnelon, in the County of Morris, and State of New Jersey, that the Chief's compensation for 2015 would be set at \$149,840.

BE IT FURTHER RESOLVED, that the Chief's compensation for 2016 would be set at \$154,840.

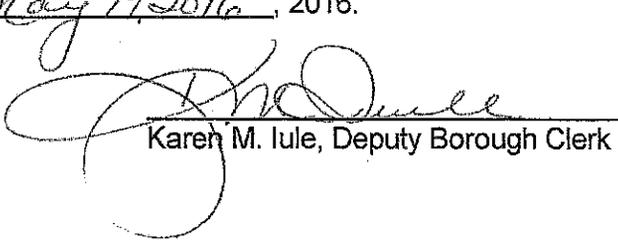
This Resolution shall take effect immediately.

Dated: May 19th, 2016


Robert W. Collins, Mayor

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 Borough Council of the Borough of Kinnelon at a duly convened meeting held on May 19, 2016, 2016.


Karen M. Iuele, Deputy Borough Clerk

May 19, 2016

4. 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 May 19, 2016.



Karen M. Iuele, Deputy Borough Clerk

May 19, 2016

RESOLUTION NO. 5.13.16

**RESOLUTION AUTHORIZING THE BOROUGH
TAX ASSESSOR AND BOROUGH ATTORNEY TO
PROSECUTE, DEFEND AND SETTLE TAX
APPEALS ON BEHALF OF THE BOROUGH OF
KINNELON**

WHEREAS, the Governing Body of the Borough of Kinnelon ("Borough") intends to authorize the Borough Tax Assessor (the "Assessor") and the Borough Attorney to prosecute, defend and settle tax appeals on behalf of the Borough before the Morris County Board of Taxation; and

WHEREAS, the Governing Body intends to authorize the Assessor and the Borough Attorney to prosecute and defend tax appeals against the Borough in the Tax Court and recommend settlements of certain Tax Court litigation to the Borough Council for its approval.

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

1. The Assessor and the Borough Attorney are hereby authorized to prosecute, defend and settle tax appeals before the Morris County Board of Taxation.
2. The Assessor and the Borough Attorney are hereby authorized to prosecute and defend tax appeals against the Borough in the Tax Court and recommend settlements of certain Tax Court litigation to the Borough Council for its approval.
3. A copy of this Resolution shall be made available to the Morris County Board of Taxation.

May 19, 2016

RESOLUTION # 5-12-16e

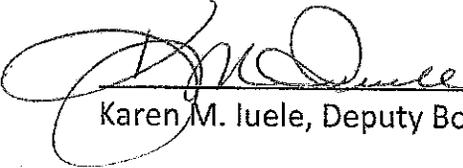
BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to SUDHIR & VAISHALI JATEGAONKAR in the amount of \$780.50 for overpayment of 2015 property taxes on Block 56503, Lot 107 known as 7 Geoffrey Dr. The overpayment is due to a successful 2015 State Tax Court Appeal.

ROLL CALL:

May 19, 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 May 19, 2016.

Date: 05/19/16


Karen M. luele, Deputy Borough Clerk

May 19, 2016

RESOLUTION 5. 11 .16

AUTHORIZING SOIL DISTURBANCE PERMIT
7 BRUSH HILL ROAD, BLOCK 11003, LOT 112

WHEREAS, the Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 7 Brush Hill Road, Block 11003, Lot 112; 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 7 Brush Hill Road, Kinnelon NJ.

Dated: May 19, 2016



Karen M. Luele, Deputy Borough Clerk

RESOLUTION 5.10.16

RESOLUTION OF THE BOROUGH OF
KINNELON, COUNTY OF MORRIS AND STATE
OF NEW JERSEY AUTHORIZING THE PAYMENT
OF BOROUGH EMPLOYEE SALARIES IN
ACCORDANCE WITH THE AGREEMENT
BETWEEN THE BOROUGH OF KINNELON AND
LOCAL 1158 IBEW (FORMERLY 164, IBEW,
WHITE COLLAR UNIT) FOR THE PERIOD OF
JANUARY 1, 2014 THROUGH DECEMBER 31,
2017

WHEREAS, the Borough and the White Collar Unit employees of the Borough of Kinnelon (Local 1158. IBEW) entered into a Collective Bargaining Agreement for the period, January 1, 2014 through December 31, 2017; and

WHEREAS, the Borough of Kinnelon authorized the execution of that Agreement pursuant to Resolution 4.09.16; and

WHEREAS, the Governing Body of the Borough of Kinnelon desires to authorize the payment of Borough employee salaries in accordance with that Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Kinnelon, in the County of Morris, and State of New Jersey, that the Borough Administration is authorized to pay the Borough employee salaries in accordance with the Collective Bargaining Agreement.

This Resolution shall take effect immediately.

Dated: May , 2016


Robert W. Collins, Mayor

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 Borough Council of the Borough of Kinnelon at a duly convened meeting held on May 19, 2016.


Karen M. Iuele, Deputy Borough Clerk

Resolution 5.09.16 Approval

1415 Kinnelon Borough - County of Morris

Select your local Government unit by pressing the triangle

Budget Amendment Certification Form, Appropriations Offset by Revenue
Counties/Municipalities (NJSA 40A:4-87) or Fire Districts (NJSA 40A:14-78.5) May 19, 2016

Resolution Date: 5/19/2016

Resolution # 05.09.16

Muni Code 1415 Organization Name 1415 Kinnelon Borough - County of Morris

Fiscal Year 2014 Calendar Year State Fiscal Year Transitional year

Revenue Title NJDEP - Clean Communities Program Amount \$ 25,797.87

Description

Appropriation Title NJDEP - Clean Communities Program Amount \$ 25,797.87

Description

Local Match Amount

Municipalities and Counties only	Chapter 85 - Title and Text	
Appropriation (From) Title		Amount
Appropriation (To) Title		Amount

By electronic transmittal of this form the County Clerk of the Board/Municipal Clerk/Fire District Executive Director certify that this resolution, reference above and included as an attachment with this form, is a true resolution and was properly adopted by the respective governing body

By electronic transmittal of this form the County/Municipality CFO or the Fire District Accountant certifies that this revenue has been realized and/or is in receipt of written notification from the funding source cited in the resolution and included as an attachment with this form and that the revenue/appropriation identified above meets all statutory requirements and that the Annual Operating Budget has been amended to include this item of revenue/appropriation.

By checking this box, I am swearing that the above statement is true. (The Email function will not work until you acknowledge the above statement as

Karen M. Iuele
 County Clerk of the Board, Municipal Clerk, or Fire District Director
 Deputy Borough Clerk
 Title of Certifying Officer
 kiuele@kinnelonboro.org
 Email Address
 973-838-5401 ex 1
 Telephone Number

Kelly Lombardi
 County/Municipal CFO or Fire District Accountant
 Municipal CFO
 Title of Certifying Officer
 klombardi@kinnelonboro.org
 Email Address
 973-838-5401 ex 202
 Telephone Number

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A.40A: 4-87

For Director, Division of Local Government Services by:

New

Approved Date:

Duly Appointed Designee

RESOLUTION 5. 08 .16

AUTHORIZATION FOR MAYOR TO
SIGN AGREEMENT BETWEEN THE
BOROUGH OF KINNELON AND THE
LAND CONSERVANCY IN THE
AMOUNT OF \$4,000.00 FOR
COMMUNITY GARDEN

May 19, 2016

WHEREAS, the Borough of Kinnelon has received a grant for a Community Garden in the amount of \$10,000.00; and

WHEREAS, the fee for the Land Conservancy of New Jersey is \$4,000.00.

WHEREAS, it is necessary for the Mayor to sign said Agreement between the Borough of Kinnelon and The Land Conservancy of New Jersey in the amount of \$4,000.00, and

NOW, THEREFORE, BE IT RESOLVED the Mayor is hereby authorized to sign the agreement between the Borough of Kinnelon and The Land Conservancy of New Jersey for the Community Garden Grant for the amount not to exceed \$4,000.00

Dated: 5-19-16


Karen M. Iuele, Deputy Borough Clerk

13-11	VARIOUS RD IMPVS	175,000.00	35,938.11	35,938.11	May 19, 2016
16-11	RECON FORGE RD	1,400,000.00	486,704.55	486,704.55	
15-11	CONST OF F.H. #2	340,000.00	39,884.92	39,885.00	
				<hr/>	
				1,385,237.49	

ROLL CALL:

Council Member *C. Gindroo*
 Council Member *C. Soeufy*
 Council Member *W. Weely*

Council Member *A. Barol*
 Council Member *W. Yago*
 Council Member *S. Freda*

I, the Deputy Borough Clerk of the Borough of Kinnelon, hereby certify that the above is a true copy of a Resolution passed by the Council of the Borough of Kinnelon at the meeting held on the 18th day of May, 2016.



 Karen Tuele, Deputy Borough Clerk

**BOROUGH OF KINNELON
MORRIS COUNTY, NEW JERSEY**

May 19, 2016

Resolution No.: 5.07-16
Offered by Council Member:
Seconded by Council Member:

**RESOLUTION CANCELLING GENERAL CAPITAL IMPROVEMENT
APPROPRIATION BALANCES**

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed; and:

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund, credited to Surplus, reappropriated for 2016 Capital Budget projects or placed in Reserve for Payment of Debt; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY on this 18th day of May 2016, that the unexpended and dedicated balances of General Capital Appropriations be canceled:

ORDINANCE (S)	DESCRIPTION	ISSUE	EDMUNDS BALANCE	CANCEL
8-04, 4-07, 11-09	KIEL AVE, PHS. 1	1,880,000.00	314,538.47	314,538.47
19-05, 13-06	FORESTDALE/ERIC DR.	335,000.00	25,285.79	25,285.79
9-08	DPW EQUIP/REC LIGHT	902,000.00	50,972.35	50,972.35
10-09	VARIOUS DPW-IMPV	443,000.00	50,994.19	50,994.19
6-10	BROOK VALLEY RD IMP	540,000.00	190,335.76	190,335.76
12-10	VARIOUS IMPVS	540,000.00	2,107.18	2,107.18
2-11	IMPV CUTLASS RD	465,000.00	186,873.52	186,873.52
11-11	VARIOUS IMPVS	160,000.00	1,602.57	1,602.57

May 19, 2016

RESOLUTION # 5.06.16

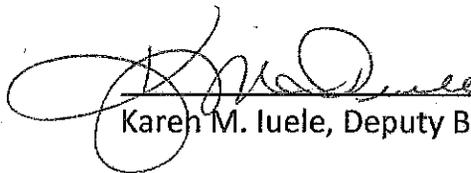
BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to HUDSON CITY in the amount of \$4,403.02 for overpayment of 2014 property taxes on Block 11105, Lot 113 known as 85 Chapel Hill Terrace, due to a sale of the property and payment by both the old and new owner for the specified quarter. Hudson City served as the agent of the old property owner in paying the taxes for the years 2014.

ROLL CALL:

May 19, 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 May 19, 2016.

Date: 05/19/16



Karen M. Iuele, Deputy Borough Clerk

**BOROUGH OF KINNELON
MORRIS COUNTY, NEW JERSEY**

May 19, 2016

Resolution No.: 5.05.16
Offered by Council Member:
Seconded by Council Member:

RESOLUTION AMENDING THE 2016 CAPITAL BUDGET

WHEREAS, the Borough of Kinnelon desires to amend the 2016 Capital Budget of said municipality by inserting thereon or correcting the items therein as shown in such budget for the following reason:

Addition of two (2) street paving projects; Kakeout Road and Fayson Lakes Road in conjunction with two (2) State of NJ, Department of Transportation Municipal Aid program

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY on this 18th day of May, 2016, as follows:

Section 1. the 2016 Capital Budget of the Borough of Kinnelon is hereby amended by adding thereto a Schedule to read as follows:

AMENDMENT NO. 1
CAPITAL BUDGET OF THE
BOROUGH OF KINNELON, NJ
Projects Schedules for 2016
Method of Financing

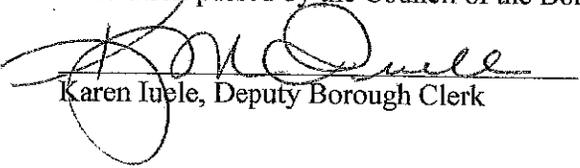
PROJECT	EST COST	BUDGET APPROP	CAPITAL IMP FUND	GRANTS IN AID	GENERAL BONDS
NJDOT-Kakeout Rd	\$350,000		\$190,000	\$160,000	
NJDOT-Fayson Lks Road	\$230,000		\$119,000	\$111,000	

ROLL CALL:

Council Member *C. Gialanico*
Council Member *C. Sventy*
Council Member *W. Deely*

Council Member *A. Barish*
Council Member *W. Yago*
Council Member *S. Freda*

I, the Deputy Borough Clerk of the Borough of Kinnelon, hereby certify that the above is a true copy of a Resolution passed by the Council of the Borough of Kinnelon at the meeting held on the 18th day of May, 2016.


Karen Iuele, Deputy Borough Clerk

May 19, 2016

RESOLUTION 5.04.16

AUTHORIZING THE BICYCLE CLUB OF NORTH
JERSEY TO USE THE MUNICIPAL BUILDING
GROUNDS AS A REST STOP AND REFRESHMENT
AREA ON AUGUST 21, 2016

WHEREAS, the Bicycle Club of North Jersey will be holding their fourteenth annual Ramapo Rally which will attract over 1,000 riders of all abilities to ride routes from twelve to one hundred and twenty five miles; and

WHEREAS, one such route will lead the riders from Campgaw through the Borough of Kinnelon between the hours of 7: a.m. and 12:00 p.m.; and

WHEREAS, the Bicycle Club of North Jersey is a proud sponsor of Camp Sunshine and Camp Snowflake which provides special activities for multiply-disabled children and young adults for both Monday through Friday activities during the summer and Saturdays during the school year.

WHEREAS, the Club has again requested to set up refreshment tables and port-o-johns in the municipal parking area for the bicyclists; and

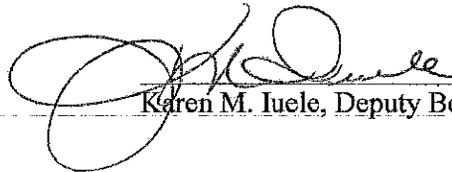
WHEREAS, the Club has assured the Borough they will provide a \$1,000,000.00 insurance certificate with the Borough as insured and will treat the municipal grounds with their greatest respect.

NOW, THEREFORE, BE IT RESOLVED that the Kinnelon Mayor and Council hereby approve the use of the municipal parking area for a refreshment and rest stop for those bicyclists who participate in the Ramapo Rally on Sunday August 21, 2016; and

BE IT FURTHER RESOLVED that the Bicycle Club of North Jersey shall provide an insurance certificate to the Borough in the amount of \$1,000,000.00; and

BE IT FURTHER RESOLVED that the Chief of Police be provided with a traffic plan, estimate of riders as well as an estimated time of arrival and departure.

Dated: 5/19/2016



Karen M. Iuele, Deputy Borough Clerk

May 19, 2016

RESOLUTION 5.03 .16

AUTHORIZATION TO RENEW
AN AGREEMENT WITH GRAMCO
BUSINESS COMMUNICATIONS

WHEREAS, the Borough of Kinnelon has recording devices used for the recording and transcription of its public meetings; and

WHEREAS, the Maintenance Contract Agreement expired on May 13, 2016; and

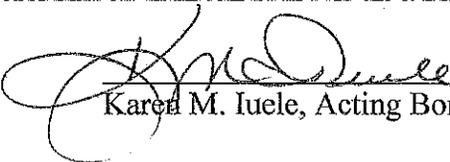
WHEREAS, the Borough wishes to renew its service agreement with Gramco Business Communication; and

WHEREAS, said agreement is for a twelve month period from May 14, 2016 to May 13, 2017 for the following services and costs:

1 Samson Portable Pa System-Main Meeting Room	\$750.00
1 Liberty Digital Recording System	\$975.00
1 Marantz CDR-310 Digital Recording System	\$495.00
1 Marantz PMD – 611 Digital Recording System	\$495.00
for a Total Renewal Cost of	\$2,715.00

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Kinnelon, the Mayor is hereby authorized to sign said agreement and authorize the Treasurer to pay the Annual Renewal Fee of \$2,715.00

Dated: 5/19/2016



 Karen M. Iuele, Acting Borough Clerk

**BOROUGH OF KINNELON
MORRIS COUNTY, NEW JERSEY**

May 19, 2016

Resolution No.: 5.02.16
Offered by Council Member:
Seconded by Council Member:

**RESOLUTION AUTHORIZING THE BOROUGH OF KINNELON
TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED
TAX BILLS IN ACCORDANCE WITH P.L. 1994, c.72**

WHEREAS, the Borough of Kinnelon adopted the budget on April 21, 2016 and the Morris County Board of Taxation is unable to certify Kinnelon's tax rate at this time and the Borough of Kinnelon's Tax Collector will be unable to mail the Borough's final 2016 tax bills on a timely basis;

WHEREAS, the Borough of Kinnelon's Tax Collector in consultation with the Borough of Kinnelon Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54: 4-66.3, and they have both signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY on this 18th day of May, 2016, as follows:

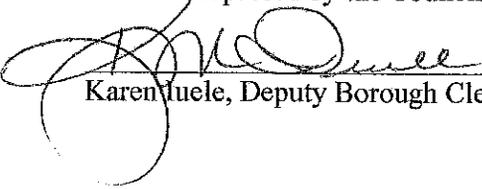
1. The Borough of Kinnelon Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2016 taxes.
2. The entire estimated tax levy for 2016 is hereby set at **\$52,287,354.73**
3. In accordance with law the third installment of 2016 taxes shall not be subject to interest until the later of August 11th or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

ROLL CALL:

Council Member C. Giamborio
Council Member C. Sweely
Council Member W. Deely

Council Member A. Barst
Council Member W. Yago
Council Member S. Freda

I, the Deputy Borough Clerk of the Borough of Kinnelon, hereby certify that the above is a true copy of a Resolution passed by the Council of the Borough of Kinnelon at the meeting held on the 18th day of May, 2016.



Karen Huele, Deputy Borough Clerk

Public Contracts Law.

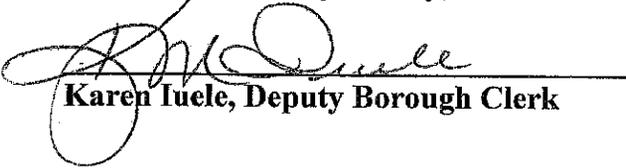
May 19, 2016

ROLL CALL:

Council Member *Giannorio*
Council Member *Sucely*
Council Member *Neely*

Council Member *Barisk*
Council Member *yago*
Council Member *Arda*

I, the Deputy Borough Clerk of the Borough of Kinnelon, hereby certify that the above is a true copy of a Resolution passed by the Council of the Borough of Kinnelon at the meeting held on the 18th day of May, 2016.


Karen Iuele, Deputy Borough Clerk

**BOROUGH OF KINNELON
MORRIS COUNTY, NEW JERSEY**

May 19, 2016

Resolution No.: 5-01-16
Offered by Council Member:
Seconded by Council Member:

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR SECURITY CAMERA SERVICES**

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

WHEREAS, Kelly A. Lombardi, QPA and Chief John Schwartz, has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is 12 months; and may be extended for 12 additional months as approved by this governing body; and

WHEREAS, Morris Security Group, LLC, has submitted a proposal April 19, 2016 for labor and materials for the Public Library and on April 25, 2016 for the Municipal Building indicating that they will furnish, install and test a CCTV system for an amount not to exceed \$16,680.00 for the Library and \$23,280.00 for the Municipal Building; and

WHEREAS, Morris Security Group, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Morris Security Group LLC has not made any reportable contributions to a political or candidate committee in the Borough of Kinnelon, in the previous one year and that the contract will prohibit Morris Security Group LLC from making any reportable contributions through the term of the contract; and

WHEREAS, Kelly Lombardi, CFO has certified that funds are provided for in Capital Ordinances pursuant to N.J.A.C. 5:30-5.4; and

NOW THEREFOR BE IT RESOLVED, by the Borough Council of Kinnelon, that the Qualified Purchasing Agent is hereby authorized to enter into a contract with Morris Security Group LLC as declared herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause to be published, notification of the award of the Non-Fair and Open Contract as required by the Local

May 19, 2016

PROCLAMATION

Honoring Ryan Griffin
Eagle Scout

WHEREAS, the Borough of Kinnelon takes pride in its sense of community and citizen involvement; and

WHEREAS, the Eagle Scout is obligated to live his life with honor, loyalty, courage, cheerfulness and service; and

WHEREAS, the Boy Scouts of America encourage Eagle Scout candidates to complete worthy projects to improve their neighborhoods, their community and the region; and

WHEREAS, Ryan Griffin, resident of Kinnelon, is a member of Boy Scout Troop 277 serving Kinnelon Borough; and

WHEREAS, Ryan Griffin created a bridge and repaired the trail behind the Boonton Ave Recreation fields; and

WHEREAS, Mathew Bertollo commitment to Leadership, service and to the community is reflected in his steady, persistent, progress through the ranks to achieve this prestigious award.

NOW, THEREFORE, BE IT PROCLAIMED, that I, Robert W. Collins, Mayor of the Borough of Kinnelon, County of Morris, State of New Jersey do hereby honor Ryan Griffin of Boy Scout Troop 277 on his achievement of attaining the rank of Eagle Scout, the highest rank in Boy Scouts.

Dated: May 19, 2016

Robert W. Collins, Mayor

May 19, 2016

PROCLAMATION

Honoring Mathew Bertollo Eagle Scout

WHEREAS, the Borough of Kinnelon takes pride in its sense of community and citizen involvement; and

WHEREAS, the Eagle Scout is obligated to live his life with honor, loyalty, courage, cheerfulness and service; and

WHEREAS, the Boy Scouts of America encourage Eagle Scout candidates to complete worthy projects to improve their neighborhoods, their community and the region; and

WHEREAS, Mathew Bertollo, resident of Kinnelon, is a member of Boy Scout Troop 277 serving Kinnelon Borough; and

WHEREAS, Mathew Bertollo created a bridge over the stream by the municipal filed complex; and

WHEREAS, Mathew Bertollo commitment to Leadership, service and to the community is reflected in his steady, persistent, progress through the ranks to achieve this prestigious award.

NOW, THEREFORE, BE IT PROCLAIMED, that I, Robert W. Collins, Mayor of the Borough of Kinnelon, County of Morris, State of New Jersey do hereby honor Mathew Bertollo of Boy Scout Troop 277 on his achievement of attaining the rank of Eagle Scout, the highest rank in Boy Scouts.

Dated: May 19, 2016

Robert W. Collins, Mayor

May 19, 2016

PROCLAMATION

Honoring Nicholas Pugsley Eagle Scout

WHEREAS, the Borough of Kinnelon takes pride in its sense of community and citizen involvement; and

WHEREAS, the Eagle Scout is obligated to live his life with honor, loyalty, courage, cheerfulness and service; and

WHEREAS, the Boy Scouts of America encourage Eagle Scout candidates to complete worthy projects to improve their neighborhoods, their community and the region; and

WHEREAS, Nicholas Pugsley, resident of Kinnelon, is a member of Boy Scout Troop 277 serving Kinnelon Borough; and

WHEREAS, Nicholas Pugsley restored the Remembrance to the Veterans Memorial at Kinnelon High School; and

WHEREAS, Nicholas Pugsley commitment to Leadership, service and to the community is reflected in his steady, persistent, progress through the ranks to achieve this prestigious award.

NOW, THEREFORE, BE IT PROCLAIMED, that I, Robert W. Collins, Mayor of the Borough of Kinnelon, County of Morris, State of New Jersey do hereby honor Nicholas Pugsley of Boy Scout Troop 277 on his achievement of attaining the rank of Eagle Scout, the highest rank in Boy Scouts.

Dated: May 19, 2016

Robert W. Collins, Mayor

May 19, 2016

PROCLAMATION

Honoring Michael Prapopulos Eagle Scout Recipient

WHEREAS, the Borough of Kinnelon takes pride in its sense of communities and citizen involvement; and

WHEREAS, the Eagle Scout is obligated to live his life with honor, loyalty, courage, cheerfulness and service; and

WHEREAS, the Boy Scouts of America encourage Eagle Scout candidates to complete worthy projects to improve their neighborhoods, their community and the region; and

WHEREAS, Michael Prapopulos, resident of Kinnelon, is a member of Boy Scout Troop 277 serving Borough of Kinnelon; and

WHEREAS, Michael Prapopulos constructed a bulletin board for the children's department at the Kinnelon Public Library playground; and

WHEREAS, Michael Prapopulos commitment to Leadership, Service and Community is reflected in his steady, persistent, progress through the ranks to achieve this prestigious award.

NOW, THEREFORE, BE IT PROCLAIMED, that I, Robert W. Collins, Mayor of the Borough of Kinnelon, County of Morris, State of New Jersey does hereby honor Michael Prapopulos of Boy Scout Troop 277 on his achievement of attaining the rank of Eagle Scout, the highest rank in Boy Scouts.

Dated: May 19, 2016

Robert W. Collins, Mayor

May 19, 2016

PROCLAMATION

WHEREAS, in 2016 during the regular season, the Kinnelon Recreation Wrestlers participated in 6 multi-town weekend meets; and

WHEREAS, the Kinnelon Recreation Wrestlers won 50% of their individual matches at their meets; and

WHEREAS, the Kinnelon Recreation Wrestlers achieved an overall 65% win rate; and

WHEREAS, the Kinnelon Recreation Wrestlers garnered the most number of medals ever, 10 First Place District Champions, 3 Second Place and 9 Third Place; and

WHEREAS, the 13 first and second place district winners advanced to the Regional Tournaments in Hackensack where an additional 6 medals were brought home; and

WHEREAS, Caden Emes, Evan Mougalian and Reilly Nelson took First Place in the Regional Champions, Dan Jones and Ryan Kruskewic took Second Place and Jack Doty took Third Place; and

WHEREAS, the final competition was our first State Tournament bringing home four medal winners; and

WHEREAS, Evan Mougalian took the 1st place State Champion, Dan Jones and Caden Emes took 2nd place and Reilly Nelson took 4th place; and

WHEREAS, through their accomplishments, these young men have demonstrated respect for their sport, school, and their town and have become great role models for future wrestlers.

NOW THEREFORE, IT IS RESOLVED, that I Robert W. Collins, Mayor of the Borough of Kinnelon, on behalf of the Borough Council do hereby congratulate the Kinnelon Recreation Wrestling Team on a job well done and offer special recognition to their coaches and staff for an outstanding job. Further, I encourage all citizens to commend and applaud these athletes of the Kinnelon Recreation Wrestling team and wish them success in the future.

Dated: May 19, 2016

Mayor, Robert W. Collins

ACKNOWLEDGMENT, CORPORATE OR OTHER ENTITY
May 19, 2016

STATE OF NEW JERSEY |
COUNTY OF _____ | SS

I CERTIFY that on _____, 2016, _____ personally came before me and stated under oath to my satisfaction that this person (or if more than one, each person):

- (a) was the maker of the attached instrument; and
- (b) was authorized to and did execute this instrument as _____ of

Verizon Wireless, the entity named in this instrument.

Sworn and subscribed to before me this
_____ day of _____, 2016.

[Print Name and Title Below Signature]

ACKNOWLEDGEMENT

May 19, 2016

STATE OF NEW JERSEY |
COUNTY OF MORRIS |

SS.:

BE IT REMEMBERED, that on this _____ day of _____, in the year of our Lord, Two Thousand Sixteen, before me, the subscriber, personally appeared KAREN IUELE, who, being by me duly sworn on her oath, doth depose and make proof to my satisfaction that she is the DEPUTY BOROUGH CLERK of the BOROUGH OF KINNELON, a municipal corporation, the corporation named in the within instrument; that ROBERT COLLINS is the MAYOR of said Borough; that the execution as well as making of this instrument has been duly authorized by proper action of the Governing Body; that deponent well and truly knows the corporate seal of said Borough; and the seal affixed to said instrument is such seal and was thereto affixed to said instrument signed and delivered by said MAYOR COLLINS as and for the voluntary act and deed of said Borough, in the presence of deponent, who thereupon subscribed her name thereto as witness.

[Print Name and Title Below Signature]

Sworn and subscribed to before
me on the date aforesaid.

[Print Name and Title Below Signature]

Section 19: Counterparts.

May 19, 2016

This Use Agreement may be executed and delivered in several counterparts, each of which, when so executed and delivered, shall constitute an original, fully enforceable counterpart for all purposes.

IN WITNESS WHEREOF, the parties have caused this instrument to be signed, sealed, attested and delivered on the date written above.

ATTEST:

BOROUGH OF KINNELON

Karen Iuele, Deputy Borough Clerk

Robert Collins, Mayor

ATTEST:

VERIZON WIRELESS

[Print Name and Title Below Signature]

[Print Name and Title Below Signature]

Section 13: Successors and Assigns.

May 19, 2016

The terms and conditions herein contained shall be binding upon and inure to the benefit of the successors and assigns of the parties hereto.

Section 14: Governing Law.

This Use Agreement shall be governed by, construed and enforced in accordance with the laws of the State of New Jersey. Venue shall be Morris County, New Jersey.

Section 15: Incorporation of Prior Agreements.

This Use Agreement contains the entire understanding of the parties hereto with respect to the subject matter hereof, and no prior other written or oral agreement or undertaking pertaining to any such matter shall be effective for any purpose.

Section 16: Modification of Agreement.

This Use Agreement may not be amended or modified, nor may any obligation hereunder be waived orally, and no such amendment, modification or waiver shall be effective for any purpose unless it is in writing and signed by the party against whom enforcement thereof is sought.

Section 17: Invalidity.

If any provision hereof shall be declared invalid by any court or in any administrative proceedings, then the provisions of this Use Agreement shall be construed in such manner so as to preserve the validity hereof and the substance of the transaction herein contemplated to the extent possible.

Section 18: Headings.

The headings are provided for purposes of convenience of reference only and are not intended to limit, define the scope of or aid in interpretation of any of the provisions hereof.

Section 11: Liability Insurance.

May 19, 2016

Verizon Wireless shall at all times maintain a comprehensive liability insurance policy with a single amount limit of at least Five Million Dollars (\$5,000,000 .00) covering liability for any death, personal injury, property damage or other liability arising out of the construction and operation contemplated herein. Kinnelon shall be indicated as an additional insured under said insurance policy.

Prior to the commencement of any work pursuant to this Use Agreement, Verizon Wireless shall provide Kinnelon with a Certificate of Insurance evidencing the coverage provided by said liability policy.

Kinnelon shall notify Verizon Wireless within fifteen (15) days after the presentation of any claim or demand to Kinnelon, either by suit or otherwise, made against Kinnelon on account of any of Verizon Wireless's or its sub-contractors', agents', employees', officers', servants', designees', guests' and invitees', activities pursuant to the rights granted in this Use Agreement.

Section 12: Assignment.

This Use Agreement may be assigned by Verizon Wireless to its principal affiliates, subsidiaries or to any entity that acquires all or substantially all of its assets in the applicable Federal Communications Commission license area by reason of a merger, acquisition or other business reorganization without the consent of Kinnelon. As to any other parties, Verizon Wireless may not assign this Use Agreement without the written consent of Kinnelon, which shall not be unreasonable withheld.

person(s) or entities claiming to be or being harmed as a result of Verizon Wireless's actions under this Use Agreement and costs in connection therewith, except to the extent resulting from the negligent or willful acts or omissions of Kinnelon. This indemnification shall specifically include, but not be limited to, any and all costs, reasonable attorneys' fees, court costs and any other expenses that may be incurred by Kinnelon in connection with any and all claims, demands, suits, actions at law or equity or otherwise and/or arbitration proceedings which may arise in connection with Verizon Wireless's activities pursuant to the rights granted in this Use Agreement.

Section 10: Notices.

All notices or other correspondence required or permitted to be given in connection with this Use Agreement shall be in writing and delivered personally, by telecopy, by overnight carrier service or by registered or certified mail to the parties at the following addresses:

To VERIZON WIRELESS at: Verizon Wireless
180 Washington Valley Parkway
Bedminster, New Jersey 07921
Attn: Network Real Estate

To the Kinnelon at: Borough of Kinnelon
130 Kinnelon Road
Kinnelon, NJ 07405
Attn: Borough Clerk

owned by public utility companies or other property owners located within the municipal rights-of-way as may be permitted by the public utility company or property owner, as the case may be.

May 19, 2016

Section 6: Compliance with Ordinance.

Verizon Wireless shall comply with all existing ordinances of Kinnelon as may be lawfully amended from time to time and with all future ordinances as may be lawfully enacted.

Section 7: Municipal Costs.

Verizon Wireless agrees to pay the reasonable costs incurred by Kinnelon by reason of Verizon Wireless's telecommunications system, including, but not limited to, Kinnelon's attorneys' fees for the negotiation and preparation of this Use Agreement and accompanying ordinance and costs for traffic safety during construction of the telecommunications system within Kinnelon.

Section 8: Duration of Consent.

The non-exclusive municipal consent granted herein shall expire fifteen (15) years from the Effective Date of this Use Agreement. Upon expiration of such consent, or at such earlier date that Verizon Wireless ceases to maintain its telecommunications system equipment in Kinnelon, Verizon Wireless shall remove the telecommunications system equipment at its cost and expense.

Section 9: Indemnification.

Verizon Wireless, its successors, assigns, sub-contractors, agents, servants, officers, employees, designees, guests and invitees, hereby indemnify, defend and hold harmless Kinnelon, its successors and assigns, elected officials, officers, employees, servants, contractors, designees and invitees from and against any and all claims, demands, suits, actions at law or equity or otherwise, judgments, arbitration determinations, damages, liabilities, decrees of any

promptly repair and return the public rights-of-way in which the equipment is located to safe and satisfactory conditions in accordance with applicable laws, normal wear and tear excepted. If Verizon Wireless does not repair the public rights-of-way as just described, then Kinnelon shall have the option, upon fifteen (15) days prior written notice to Verizon Wireless, to perform or cause to be performed such reasonable and necessary work on behalf of Verizon Wireless and to charge Verizon Wireless for the proposed costs to be incurred or the actual costs incurred by Kinnelon. Upon receipt of a demand for payment from Kinnelon, Verizon Wireless shall promptly reimburse Kinnelon for such costs.

Section 5: Scope of Use Agreement.

Any and all rights expressly granted to Verizon Wireless under this Use Agreement, which shall be exercised at the sole cost and expense of Verizon Wireless, shall be subject to the prior and continuing right of Kinnelon under applicable laws to use any and all parts of the municipal rights-of-way exclusively or concurrently with any other person or persons, and shall be further subject to all deeds, easements, dedications, conditions, covenants, restrictions, encumbrances, and claims of title of record which may affect such municipal rights-of-way. Nothing in this Use Agreement shall be deemed to grant, convey, create or vest in Verizon Wireless a real property interest in land, including any fee, leasehold interest, easement, or any other form of interest or ownership, and does not include any State or County road rights-of-way.

Subject to obtaining the permission of the owner(s) of existing Utility Poles and/or underground conduits, which shall be the sole responsibility of Verizon Wireless to undertake and obtain, Kinnelon hereby authorizes and permits Verizon Wireless to enter upon the municipal rights-of-way and to attach, install, operate, maintain, remove, reattach, reinstall, relocate and replace its telecommunications facilities in or on Utility Poles or other structures

Section 4: Project Description.

May 19, 2016

Any construction to be undertaken for the purposes described herein shall require prior notice by Verizon Wireless to Kinnelon. Verizon Wireless shall fully describe the construction to be undertaken including, but not limited to, system components, wires, transformers, panels, mechanical, moving or noise emitting parts, etc., and shall coordinate and work with the appropriate Municipal department(s) before scheduling and commencing any construction. All underground work shall follow standard road opening permit requirements. Upon completion of installation, Verizon Wireless shall furnish to Kinnelon a pole list showing the exact locations of the equipment in public rights-of-way.

A. Relocation and Displacement of Equipment. Verizon Wireless understands and acknowledges that Kinnelon may require Verizon Wireless to relocate its equipment installations. Verizon Wireless shall, at Kinnelon's direction, relocate such equipment at the sole cost and expense of Verizon Wireless, whenever Kinnelon reasonably determines that the relocation is needed for any of the following purposes: (a) if required for the construction, completion, repair, relocation, or maintenance of a Kinnelon project; (b) because the equipment is interfering with or adversely affecting proper operation of light poles; or (c) to protect or preserve public health and safety. If Verizon Wireless shall fail to relocate any equipment as requested by Kinnelon within a reasonable time under the circumstances in accordance with the foregoing provision, Kinnelon shall be entitled to relocate the equipment at the sole cost and expense of Verizon Wireless, without further notice to Verizon Wireless.

B. Damage to Public Rights-of-Way. Whenever the removal or relocation of equipment is required or permitted under this Use Agreement, and such removal or relocation shall cause public rights-of-way to be damaged, Verizon Wireless, at its sole cost and expense, shall

of-way within Kinnelon for the purpose of owning, constructing, installing, operating, and maintaining a telecommunications system. May 19, 2016

NOW THEREFORE, in consideration of the mutual covenants and obligations hereinafter set forth, Kinnelon and Verizon Wireless hereby agree to and with each other as follows:

Section 1: Definitions.

- a. "Verizon Wireless" is the grantee of rights under this Use Agreement.
- b. "Kinnelon" is the grantor of rights under this Use Agreement and is known as the Borough of Kinnelon, County of Morris, State of New Jersey.
- c. "Rights-of-Way" means the areas devoted to passing under, over, on or through lands with public utility facilities.
- d. "Utility Pole" means, in addition to its commonly accepted meaning, any wires or cable connected thereto and any replacement thereof which is similar in construction and use.

Section 2: Grant of Consent.

Kinnelon hereby grants Verizon Wireless its municipal consent for the non-exclusive use of the public rights-of-way within Kinnelon for the purpose of owning, constructing, installing, operating, and maintaining a telecommunications system.

Section 3: Public Purpose.

It is deemed to be in the best interests of Kinnelon and its citizenry for Kinnelon to grant consent to Verizon Wireless to occupy said public rights-of-way within Kinnelon for this purpose.

May 19, 2016

RIGHTS-OF-WAY USE AGREEMENT

THIS RIGHTS-OF-WAY USE AGREEMENT ("Use Agreement") is dated _____, 2016 (the "Effective Date"), and entered into by and between the Borough of Kinnelon ("Kinnelon"), a New Jersey municipal corporation, having its address at 130 Kinnelon Road, Kinnelon, New Jersey, 07405, and New York SMA Limited Partnership d/b/a Verizon Wireless ("Verizon Wireless"), a New York Limited Partnership with a principal business address of One Verizon Wireless Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920.

RECITALS

WHEREAS, Verizon Wireless has been approved by the Federal Communications Commission to provide telecommunications services throughout the State of New Jersey and, pursuant to N.J.S.A. 48:3-18, Verizon Wireless may jointly use facilities that have been lawfully erected within municipal rights-of-way; and

WHEREAS, Verizon Wireless proposes to place its telecommunication facilities aerially on existing utility poles or in underground conduit in the public rights-of-way within Kinnelon for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system; and

WHEREAS, it is in the best interests of Kinnelon and its citizenry for Kinnelon to grant consent to Verizon Wireless to occupy said public rights-of-way within Kinnelon for this purpose; and

WHEREAS, the consent granted herein is for the non-exclusive use of the public rights-

May 19, 2016

SECTION FIFTEEN. This Ordinance shall take effect immediately upon adoption.

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

the Borough of Kinnelon and keep and maintain its property and equipment in such condition as to enable it to do so. May 19, 2016

SECTION TEN. Nothing herein contained shall be construed to grant unto Verizon Wireless, its successors and assigns, an exclusive right or to prevent the granting of permission and consent to other companies for like purposes on any of the public rights-of-way of the Borough of Kinnelon.

SECTION ELEVEN. The term "Borough" as used in this Ordinance shall be held to apply to and include any form of municipality or government into which the Borough of Kinnelon or any part thereof may at any time hereafter be changed, annexed or merged, and the term "Borough" or any other term herein used in referring to the Governing Body of the Borough of Kinnelon shall be held to apply and include the Governing Body of such other form of municipality.

SECTION TWELVE. Upon adoption of this Ordinance in accordance with law, the Borough Clerk shall provide Verizon Wireless with written notice thereof by Certified Mail. Verizon Wireless shall file with the Borough Clerk, its written acceptance of said Ordinance within 30 days of the receipt of said notice.

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

SECTION FOURTEEN. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency only.

and this accompanying Ordinance and costs for traffic safety during construction of the telecommunications system within the Borough.

SECTION SEVEN. The use of all public rights-of-way by Verizon Wireless shall be subject to such police and other regulations and restrictions as may be lawfully adopted by the Governing Body of the Borough of Kinnelon.

SECTION EIGHT. Verizon Wireless shall at all times maintain a comprehensive liability insurance policy with a single amount of at least Five Million Dollars (\$5,000,000.00) covering liability for any death, personal injury, property damage or other liability arising out of the construction and operation contemplated herein. The Borough shall be indicated as an additional insured under said insurance policy.

Prior to the commencement of any work pursuant to this Ordinance, Verizon Wireless shall provide the Borough with a Certificates of Insurance evidencing the coverage provided by said liability policy.

The Borough shall notify Verizon Wireless within fifteen (15) days after the presentation of any claim or demand to the Borough, either by suit or otherwise, made against the Borough on account of Verizon Wireless or any of its sub-contractors, agents, employees, officers, servants, designees, guests and invitees, activities pursuant to the rights granted in this Ordinance.

SECTION NINE. Following the adoption of this Ordinance by the Borough, and acceptance thereof by Verizon Wireless, Verizon Wireless and the Borough shall execute a Rights-of-Way Use Agreement which shall set forth the terms and conditions of the permission and consents granted herein. Said permission and consent shall continue and be in force for the later of fifteen (15) years from the date of such Agreement. Throughout the full term of this Ordinance, Verizon Wireless, its successors and assigns, shall furnish safe, adequate and proper service within

SECTION FOUR. Verizon Wireless, its successors, assigns, ~~May 19, 2016~~ contractors, agents, servants, officers, employees, designees, guests and invitees, hereby indemnify, defend and hold harmless the Borough, its successors and assigns, elected officials, officers, employees, servants, contractors, designees and invitees from and against any and all claims, demands, suits, actions at law or equity or otherwise, judgments, arbitration determinations, damages, liabilities, decrees of any person(s) or entities claiming to be or being harmed as a result of Verizon Wireless's actions under this Ordinance and costs in connection therewith, except to the extent resulting from the negligent or willful acts or omissions of Kinnelon. This indemnification shall specifically include, but not be limited to, any and all costs, reasonable attorneys' fees, court costs and any other expenses that may be incurred by the Borough in connection with any and all claims, demands, suits, actions at law or equity or otherwise and/or arbitration proceeding which may arise in connection with Verizon Wireless's activities pursuant to the rights granted in the Ordinance.

SECTION FIVE. The surface of the public rights-of-way, and any pavement or flagging taken up or soil and/or planting disturbed by Verizon Wireless in building its telecommunications system shall be restored to as good condition as it was before the commencement of work thereon by Verizon Wireless at no cost to the Borough of Kinnelon, except as otherwise provided by law. No public rights-of-way shall be encumbered for a longer period than shall be necessary to execute the work. Such restoration shall be subject to the approval of the Mayor and Council after an inspection by its authorized representative upon completion of the work.

SECTION SIX. Verizon Wireless agrees to pay reasonable costs incurred by the Borough by reason of Verizon Wireless's telecommunications system, including, but not limited to, the Borough's attorneys' fees for the negotiation and preparation of a Rights-of-Way Use Agreement

its telecommunications system hereafter located and installed that unreasonably interfere with construction, reconstruction and maintenance of any Public Facility, except as otherwise provided by law and subject to the right of Verizon Wireless to recover the costs of such work from third parties who may be legally responsible for such costs.

Any and all rights expressly granted to Verizon Wireless under this Ordinance, which shall be exercised at Verizon Wireless's sole cost and expense, shall be subject to the prior and continuing right of the Borough under applicable laws to use any and all parts of the municipal rights-of-way exclusively or concurrently with any other person or persons, and shall be further subject to all deeds, easements, dedications, conditions, covenants, restrictions, encumbrances, and claims of title of record which may affect such municipal rights-of-way. Nothing in this Ordinance shall be deemed to grant, convey, create or vest in Verizon Wireless a real property interest in land, including any fee, leasehold interest, easement, or any other form of interest or ownership.

Subject to obtaining the permission of the owner(s) of existing Utility Poles and underground conduit, which shall be the sole responsibility of Verizon Wireless to undertake and obtain, the Borough hereby authorizes and permits Verizon Wireless to enter upon the municipal rights-of-way and to attach, install, operate, maintain, remove, reattach, relocate and replace its telecommunications facilities, in or on Utility Poles and underground conduit owned by public utility companies or property owners located within the municipal rights-of-way as may be permitted by the public utility company or property owner, as the case may be.

attorneys' fees for the negotiation and preparation of a Rights-of-Way Use Agreement ~~and this~~ ^{May 19, 2016} accompanying Ordinance and costs for traffic safety during construction of the telecommunications system within the Borough; and (2) a route map which depicts Verizon Wireless's initial planned installation route throughout the Borough; and

WHEREAS, the Borough desires to grant consent to Verizon Wireless to construct, install, operate, repair, maintain and replace its telecommunications system within the Borough's public rights-of-way.

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

SECTION ONE. Subject to the provisions of applicable Borough Ordinances, non-exclusive permission and consent is hereby granted to Verizon Wireless, its successors and assigns, to construct, install, operate, repair, maintain, and replace its telecommunications system in, through, upon, over, under and across all of the various public rights-of-way, and parts thereof, in this Borough.

SECTION TWO. All equipment will be installed on existing poles and underground conduit.

SECTION THREE. All construction, installation, operation, repair, maintenance and replacement of Verizon Wireless's telecommunications system shall be done so as not to interfere with any public water, sanitary sewer, storm drainage or other public facilities, fixtures and appurtenances (hereinafter "Public Facilities").

Verizon Wireless shall install its telecommunications system underground to the extent required by applicable State Law or regulation.

Verizon Wireless further agrees to remove and relocate, at its sole expense, all or any part of

May 19, 2016

ORDINANCE NO. 4-16

AN ORDINANCE GRANTING NON-EXCLUSIVE PERMISSION AND CONSENT TO VERIZON WIRELESS TO USE ALL OF THE VARIOUS PUBLIC RIGHTS-OF-WAY AND PARTS THEREOF IN THE BOROUGH OF KINNELON, MORRIS COUNTY, NEW JERSEY FOR THE CONSTRUCTION, INSTALLATION, OPERATION, REPAIR, MAINTENANCE AND REPLACEMENT OF ITS TELECOMMUNICATIONS SYSTEM

WHEREAS, New York SMA Limited Partnership d/b/a Verizon Wireless ("Verizon Wireless") has been approved by the Federal Communications Commission to provide telecommunications services throughout the State of New Jersey and, pursuant to N.J.S.A. 48:3-18, Verizon Wireless may jointly use facilities that have been lawfully erected within municipal rights-of-way; and

WHEREAS, Verizon Wireless has requested consent from the Borough of Kinnelon ("Borough") to place its telecommunication facilities aerially on existing utility poles or in underground conduit in the public rights-of-way within the Borough for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system; and

WHEREAS, the Borough is obligated to grant Verizon Wireless said consent pursuant to 47 U.S.C. §253(a); and

WHEREAS, in response to the Borough's requests, Verizon Wireless will submit to the Borough (1) a \$2,500.00 escrow to cover all fees and costs incurred by the Borough in granting Verizon Wireless's request as described above, including, but not limited to, the Borough's

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;
W. Neely, Yes; J. Freda, Yes.

WHEREAS, the above ordinance was introduced at this meeting held on May 19, 2016 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED that at the regular meeting to be held on June 16, 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;
W. Neely, Yes; J. Freda, Yes.

Ordinance 5-16

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

ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR
PURPOSES TO BE UNDERTAKEN BY THE BOROUGH OF KINNELON,
IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING
\$658,600 THEREFOR, CONSTITUTING PROCEEDS OF OBLIGATIONS
OF THE BOROUGH HERETOFORE ISSUED AND MONEYS ON DEPOSIT
IN THE OPEN SPACE TRUST FUND

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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defibrillators (\$49,600); and acquisition of new equipment for use by the Fire Department of the Borough including turnout gear, self-contained breathing apparatus, hoses and cameras (\$107,000), together with for all the aforesaid all structures, site work, accessories, appurtenances, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved.

Section 3. It is the opinion of the Borough Council of the Borough, as the governing body thereof, that it is in the best interest of the Borough that \$306,600 constituting proceeds of obligations of the Borough heretofore issued under Ordinance Nos. 6-10 (\$128,896) and 16-11 (\$177,704) of the Borough, shall be appropriated to and used to finance costs of the improvements or purposes above-described in Section 2 of this ordinance.

Section 4. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 5. This ordinance shall take effect after final passage as provided by law.

May 19, 2016

ORDINANCE # 5-16

ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN BY THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$658,600 THEREFOR, CONSTITUTING PROCEEDS OF OBLIGATIONS OF THE BOROUGH HERETOFORE ISSUED AND MONEYS ON DEPOSIT IN THE OPEN SPACE TRUST FUND.

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

Section 1. The improvements described in Section 2 of this ordinance are hereby authorized to be made or acquired by the Borough of Kinnelon, in the County of Morris, New Jersey, as general improvements, and there is hereby appropriated therefor the sum of \$658,600, said sum, to the extent of \$306,600, constituting proceeds of obligations of the Borough heretofore issued and not necessary for financing the purposes for which issued and now available for financing the said improvements or purposes and, to the extent of \$352,000, constituting funds available in the Open Space Trust Fund of the Borough.

Section 2. The improvements or purposes for the financing of which the appropriation is made as provided in Section 1 of this ordinance are: the improvement of Borough parks including the installation of new lighting, netting and screens and the upgrade of the fields (\$447,000); the improvement of the Kinnelon Museum including the installation of an irrigation system (\$5,000); acquisition of new vehicular equipment for use by the Department of Public Work of the Borough including one (1) pick-up truck (\$50,000); acquisition of new equipment for use by the Police Department of the Borough including computers, generators and

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;
 W. Neely, Yes; J. Freda, Yes.

WHEREAS, the above ordinance was introduced at this meeting held on May 19, 2016 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED that at the regular meeting to be held on June 16, 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;
 W. Neely, Yes; J. Freda, Yes.

Ordinance 6-16

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

ORDINANCE PROVIDING FOR THE IMPROVEMENT OF FAYSON LAKES ROAD IN AND BY THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$230,000 THEREFOR, CONSTITUTING PROCEEDS OF BONDS OF THE BOROUGH HERETOFORE ISSUED AND PROCEEDS OF A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

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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with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk
May 19, 2016
and hereby approved.

Section 3. It is the opinion of the Borough Council of the Borough, as the governing body thereof, that it is in the best interest of the Borough that \$119,000 constituting proceeds of bonds of the Borough heretofore issued under Ordinance No. 16-11 shall be appropriated to and used to finance costs, including incidental expenses, of the improvement or purpose above described in Section 2 of this ordinance.

Section 4. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 5. This ordinance shall take effect after final passage as provided by law.

May 19, 2016

ORDINANCE # 6-110

ORDINANCE PROVIDING FOR THE IMPROVEMENT OF FAYSON LAKES ROAD IN AND BY THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$230,000 THEREFOR, CONSTITUTING PROCEEDS OF BONDS OF THE BOROUGH HERETOFORE ISSUED AND PROCEEDS OF A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION.

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

Section 1. The improvement described in Section 2 of this ordinance is hereby authorized to be made or acquired by the Borough of Kinnelon, in the County of Morris, New Jersey, as a general improvement, and there is hereby appropriated therefor the sum of \$230,000, said sum, to the extent of \$119,000, constituting proceeds of bonds of the Borough heretofore issued and not necessary for financing the purposes for which issued and now available for financing the said improvement or purpose and, to the extent of \$111,000, constituting proceeds of a grant received or expected to be received from the New Jersey Department of Transportation.

Section 2. The improvement or purpose for the financing of which the appropriation is made as provided in Section 1 of this ordinance is the improvement of Fayson Lakes Road, including the construction, reconstruction or resurfacing thereof, together with all curbing, sidewalks, drainage facilities, landscaping, signage, structures, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance

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;
W. Neely, Yes; J. Freda, Yes.

WHEREAS, the above ordinance was introduced at this meeting held on May 19, 2016 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED that at the regular meeting to be held on June 16, 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;
W. Neely, Yes; J. Freda, Yes.

Ordinance 7-16

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

ORDINANCE PROVIDING FOR THE IMPROVEMENT OF KAKEOUT ROAD
IN AND BY THE BOROUGH OF KINNELON, IN THE COUNTY
OF MORRIS, NEW JERSEY, AND APPROPRIATING \$350,000 THEREFOR,
CONSTITUTING PROCEEDS OF BONDS OF THE BOROUGH
THERETOFORE ISSUED AND PROCEEDS OF A GRANT FROM
THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

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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plans and specifications therefor on file or to be filed in the office of the Borough Clerk and
May 19, 2016
hereby approved.

Section 3. It is the opinion of the Borough Council of the Borough, as the governing body thereof, that it is in the best interest of the Borough that \$190,000 constituting proceeds of bonds of the Borough heretofore issued under Ordinance No. 16-11 shall be appropriated to and used to finance costs, including incidental expenses, of the improvement or purpose above described in Section 2 of this ordinance.

Section 4. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 5. This ordinance shall take effect after final passage as provided by law.

May 19, 2016

ORDINANCE # 7-16

ORDINANCE PROVIDING FOR THE IMPROVEMENT OF KAKEOUT ROAD IN AND BY THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$350,000 THEREFOR, CONSTITUTING PROCEEDS OF BONDS OF THE BOROUGH HERETOFORE ISSUED AND PROCEEDS OF A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION.

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

Section 1. The improvement described in Section 2 of this ordinance is hereby authorized to be made or acquired by the Borough of Kinnelon, in the County of Morris, New Jersey, as a general improvement, and there is hereby appropriated therefor the sum of \$350,000, said sum, to the extent of \$190,000, constituting proceeds of bonds of the Borough heretofore issued and not necessary for financing the purposes for which issued and now available for financing the said improvement or purpose and, to the extent of \$160,000, constituting proceeds of a grant received or expected to be received from the New Jersey Department of Transportation.

Section 2. The improvement or purpose for the financing of which the appropriation is made as provided in Section 1 of this ordinance is the improvement of Kakeout Road, including the construction, reconstruction or resurfacing thereof, together with all curbing, sidewalks, drainage facilities, landscaping, signage, structures, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the

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;
 W. Neely, Yes; J. Freda, Yes.

WHEREAS, the above ordinance was introduced at this meeting held on May 19, 2016 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED that at the regular meeting to be held on June 16, 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;
 W. Neely, Yes; J. Freda, Yes.

Ordinance 8-16

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

**AN ORDINANCE ESTABLISHING SALARY
RANGES FOR THE BOROUGH OF KINNELON**

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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Fire Official	\$ 5,000.00	Year	\$ 12,000.00	Year
Municipal Court Judge	\$ 10,000.00	Year	\$ 30,000.00	Year
Temporary Part time Building Inspector	\$ 10,000.00	Year	\$12,000.00	Year
Municipal Court Administrator	\$ 20,000.00	Year	\$ 56,500.00	Year
Deputy Court Clerk/Violations Clerk P/T	\$ 14.00	Hour	\$ 23.00	Hour
Call Out	\$ 30.00	Hour	\$ 50.00	Hour
Police Chief	\$ 110,000.00	Year	\$ 165,000.00	Year
Police Lieutenant	\$ 110,000.00	Year	\$ 134,000.00	Year
Police Patrolment	\$ 40,500.00	Year	\$ 109,641.00	Year
Police Sergeants	\$ 104,695.00	Year	\$ 116,000.00	Year
Police Dispatchers Part Time	\$ 13.00	Hour	\$ 25.00	Hour
Crossing Guards	\$ 15.00	Hour	\$ 20.00	Hour
Matron	\$ 15.00	Hour	\$ 20.00	Hour
Fire Prevention Officer	\$ 7,000.00	Year	\$ 10,000.00	Year
Museum Docents	\$ 10.00	Hour	\$ 20.00	Hour
Emergency Management Secretary P/T	\$ 1,200.00	Year	\$ 1,500.00	Year
Temporary Clerical Help	\$ 10.00	Hour	\$ 30.00	Hour
Library Director	\$ 80,000.00	Year	\$ 100,000.00	Year
Library Adm. Asst./Office Manager	\$ 35,000.00	Year	\$ 45,000.00	Year
Reference Librarian F/T	\$ 50,000.00	Year	\$ 60,000.00	Year
Youth Services	\$ 36,000.00	Year	\$ 40,000.00	Year
Head of Circulation	\$ 45,000.00	Year	\$ 50,000.00	Year
Clerk Interlibrary Loan	\$ 30,000.00	Year	\$ 45,000.00	Year
Asst.Clerical P/T Library	\$ 13.00	Hour	\$ 30.00	Hour
Library Page	\$ 7.25	Hour	\$ 10.00	Hour
Recreation Summer Staff P/T	\$ 7.25	Hour	\$ 21.00	Hour
Custodians	\$ 25.00	Hour	\$ 25.00	Hour
Records Clerk	\$ 10,000.00	Year	\$ 35,000.00	Year
Technical Service Library	\$ 10,000.00	Year	\$ 35,000.00	Year
Library Technologist	\$ 13.50	Hour	\$ 15.00	Hour
Youth Services Asst.	\$ 10.00	Hour	\$ 15.00	Hour

Certified to be a true copy of an ordinance which was introduced at the regular meeting of the Kinnelon Mayor and Council held on _____, 2016 and Adopted on _____, 2016.

_____, 2016

Robert W. Collins
Mayor

ORDINANCE 8-16
 AN ORDINANCE ESTABLISHING SALARY RANGES
 FOR THE BOROUGH OF KINNELON

May 19, 2016

BE IT ORDAINED BY the Kinneelon Mayor and Council, County of Morris, State of New Jersey as Follows:

1. Commencing May 19, 2016 the following constitutes the salary ranges for the hereinafter listed officials, position of emplotment within which the Governing Body shall, from time to time, by resolution, fix the salaries for persons employed in positions within a salary range.

TITLE	MINIMUM	PER	MAXIMUM	PER
Mayor	\$ 3,000.00	Year	\$ 8,000.00	Year
Council	\$ 1,000.00	Year	\$ 3,000.00	Year
Temp Chief Financial Officer	\$ 50,000.00	Year	\$ 100,000.00	Year
Chief Financial Officer	\$ 80,000.00	Year	\$ 116,000.00	Year
Borough Clerk	\$ 50,000.00	Year	\$ 100,000.00	Year
Acting Borough Clerk	\$ 2,000.00	Year	\$ 5,000.00	Year
Deputy Borough Clerk	\$ 25,000.00	Year	\$ 62,000.00	Year
Clerk Assistant	\$17	Hour	\$19	Hour
Web Master	\$ 1,500.00	Year	\$ 3,200.00	Year
Treasurer	\$ 25,000.00	Year	\$ 66,000.00	Year
Administrative Assist./Finance	\$ 35,000.00	Year	\$ 56,000.00	Year
Administrative Assist./Finance PT	\$18.00	Hour	\$19.00	Hour
Tax Collector/Utility Collector	\$ 25,000.00	Year	\$ 60,000.00	Year
Part Time Tax & Utility Asist./Office Asst	\$ 9.00	Hour	\$ 25.00	Hour
Assessor/Appraiser	\$ 20,000.00	Year	\$ 36,000.00	Year
Part Time Assessor Secretary	\$ 15,000.00	Year	\$ 30,000.00	Year
Environmental Secretary	\$ 1,000.00	Year	\$ 7,000.00	Year
Forester	\$ 2,000.00	Year	\$ 3,000.00	Year
Open Space Secretary	\$ 20.00	Hour	\$ 25.00	Hour
Historic Preservation Secretary	\$ 20.00	Hour	\$ 25.00	Hour
Planning Board Secretary P/T	\$ 5,000.00	Year	\$ 16,000.00	Year
Zoning Official	\$ 5,000.00	Year	\$ 12,000.00	Year
Board of Health Secretary P/T- Registrar	\$ 20,000.00	Year	\$ 50,000.00	Year
Deputy Registrar	\$ 500.00	Year	\$ 1,500.00	Year
Recreation Diretor	\$ 25,000.00	Year	\$ 57,500.00	Year
DPW Superintendent	\$ 50,000.00	Year	\$ 115,000.00	Year
DPW Foreman	\$ 45,000.00	Year	\$ 89,000.00	Year
DPW Working Foreman	\$ 40,000.00	Year	\$ 82,000.00	Year
Snow/Weather Emergency Call outs (Foreman)	\$ 250.00	Day	\$ 350.00	Day
DPW Secretary P/T	\$ 12,000.00	Year	\$ 21,000.00	Year
DPW Maintainers	\$ 13.83	Hour	\$ 40.00	Hour
Recycling Watchman	\$ 14.00	Hour	\$ 16.00	Hour
Janitorial Service Staff	\$ 15.00	Hour	\$ 20.00	Hour
Temporary Part Time DPW/B&G/Recycling	\$ 10.00	Hour	\$ 12.50	Hour
Board of Adjustment Secretary	\$ 1,000.00	Year	\$ 5,000.00	Year

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;
W. Neely, Yes; J. Freda, Yes.

WHEREAS, the above ordinance was introduced at this meeting held on May 12, 2016 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED that at the regular meeting to be held on June 16, 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;
W. Neely, Yes; J. Freda, Yes.

TAX COLLECTOR'S REPORT

During the month of April 2016 the Tax Collector's Report indicated we collected \$3,280,431.40 in taxes.

INVESTMENT OFFICER'S REPORT

A total of 648.15 was collected in interest for the month of April 2016.

DISTRICT SCHOOL

On motion of Councilman A. Barish, and seconded by Councilman J. Freda, followed by the "yes" roll call vote of all Council Members present the payment of \$2,889,430.42 to the District School when funds become available was approved for payment.

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

May 19, 2016

RESIGNATION

Upon motion by Councilwoman C. Sventy and seconded by Councilman A. Barish , followed by the "yes" roll call vote of all Council Members present, the resignation of William Yago, from the Department of Public Works, was accepted with the councils regrets.

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

ADJOURNMENT

This meeting adjourned at approximately 10: 30 p.m. on motion by Councilwoman C. Sventy, with the unanimous affirmative voice vote of all present.

Respectfully submitted,


Karen M. Iuele, Deputy Borough Clerk


Robert W. Collins, Mayor

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