

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, October 19, 2017 in the Kinnelon Municipal Building.

There was a Salute to the Flag, after which the 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 11, 2017 edition of the Trends and was provided to the Star Ledger, Daily Record and the North Jersey Herald News. Adequate notice was also posted on the municipal building bulletin board, filed with the Borough Clerk and provided to those persons or entities requesting notification.

ROLL CALL:

The roll was called and present and answering were Councilpersons Clifford Giantonio, Vincent Russo, Glenn Sisco, William Yago and James Freda. Absent was Councilperson William Neely

TREASURER'S REPORT

The Treasurer's Report for October 19, 2017, indicated we started out with cash on hand as of August 31, 2017, in the amount of \$2,120,863.41. Receipts for the month of September 2017 totaled \$13,501,499.98 with disbursements amounting to \$7,729,181.28. The balance on hand as of September 31, 2017 was \$7,893,182.11.

Upon motion by Councilman Glenn Sisco and seconded by Councilman William Yago with the affirmative voice vote of all council members present, the Treasurer's Report was accepted as read.

Roll Call:	C. Giantonio, Yes	G. Sisco, Yes;
	V. Russo, Yes;	W. Yago, Yes;
		J. Freda, Yes.

MAYOR'S REPORT:

Mayor Collins welcomed Mr. Vincent Russo to council. Mayor Collins also stated that election is 19 days away and encouraged everyone to please vote. K-Fest was a great success, Mayor Collins acknowledge Councilman Freda, Councilman Yago and Councilwoman Sventy on the work that went into this year's event.

UTILITIES

Chairman Clifford Giantonio stated that on the Construction Department there was nothing new to report. Field Inspector is little by little reviewing the open permit and making progress.

COORDINATING

Chairman Vincent Russo has nothing to report at this time on coordinating.

PUBLIC WORKS

In Councilman Neely absent Mayor Collins stated that there was no report on public works.

ORDINANCE & OPEN SPACE

Chairman Glenn Sisco stated that on Ordinance there was one ordinance in Old Business on the agenda that needs to be approved, in New Business there are three new ordinance to be introduced. Open Space had nothing new to report on.

FINANCE, PERSONNEL, PUBLIC SAFETY

Chairman William Yago thanked everyone for the generous support provide to the Kinnelon Volunteer Fire Company to maintain their equipment. The Kinnelon Volunteer Fire Company conducted a "Vehicle Extrication Exercise" at K-Fest and several Fire Engines were on standby for the evening Fire-Works. The Pancake Breakfast weather was great and the pancakes were delicious, 454 friends and neighbors were served. On October 27th there will be a KVFC Smoke House Training at the Morris County Fire Police Facility.

Councilman Yago reported that the Kinnelon Police Department responded to 1,346 call for service in the Month of September. On September 7th the Kinnelon Police Department hosted Morris County Sheriff's Department Hope One Opioid Education and Narcan training vehicle at the Sop and Shop. Police Offices completed new State Mandated "CLEAR" (Community Law Enforcement Affirmative Relations). All officers completed training in Blood Borne Pathogens, tested on Criminal Justice Information Systems and training through the Path of the Guardian.

RECREATION & TECHNOLOGY

Chairman James Freda stated that registration in all recreation sport are in full swing. K-Fest was a big success, over 3,000 people attended. We will be working on some new ideas for next year and the fireworks were amazing.

HEARING FROM THE PUBLIC

Mayor Collins asked if anyone from the public wished to be heard, to please step forward. Hearing none Mayor Collins closed this portion of the meeting.

OEM REPORT:

Date: October 19, 2017

To: Bill Yago

Borough of Kinnelon

OEM Deputy Coordinator- Councilman (Police & Safety)

Subject: OEM Report – September/October 2017

From: Randall I. Charles – Kinnelon Borough OEM Coordinator

Activities:

On Schedule – Nearing Completion...

1- Morris County Park Comm. – "Silas County Park - Canty Lake Dam"

Confirmed Status with MC Park Commission Executive Director

- Phase III – Nearing Completion

- * Construction of Walls & Slabs
- * Spillway, Head Walls
- * Pre-Cast Bridge-Walkway

Completion Timeline –

For the next 2 weeks, they will complete the placement of rebar and forms then placing concrete for the crest wall. It is anticipated that the contractor will be on site through the first week November.

2- Sept. 11, 2017 – “West Fayson Lake Drawdown” - Borough Received Notification from Fayson Lakes Association as NOW required by NJDEP Permit Approval “to Notify all affected users by this Draw Down”. Draw Down will commence Sept. 15, 2017 and be completed no later than Nov.1, 2017.

NJS Forest Service along with Morris County OEM have been notified and provided with the attached Correspondence.

3- Sept. 25, 2017 – Highlands Regional Master Plan – Presented at the Trenton – NJDEP Session– Requested that the New Highlands Regional Master Plan INCLUDE:

- A requirement that “All applications (Public/Private) to Drawdown/Drain any Pond, Lake, Reservoir Notify the Affected Users by providing the dates/activities of the project through completion”.
- Legislative Action-Enactment to establish an “Highlands Sustainable Resources Program” similar to the “Urban Economic Zones” to provide Municipalities located in the Highlands Preservation Zone (Kinnelon 98%/West Milford 100%) to generate revenue to fund these State mandates. Provide affected Municipalities with a BALANCE in order fund these mandates when these municipalities are severely impacted - are unable to generate revenue to meet their own increasing operating expenses and yet protect the “Watershed” that provides CLEAN/SAFE drinking water 24/7 to 4-5million NJ families and businesses. Consideration includes “Reduced Sales Tax” with 2-3% kept within each municipality, “Conservation – Maintenance Incentive Cost” on the Water sold by the Water Companies, and a Designated Lottery Ticket.

Continued

OEM – Sept/Oct 2017 Monthly Report

4- Oct. 3 & 4, 2017 – COMPLETED - NJOHSP/NJSP Training “Critical Asset Risk Management” – Pictatinny Arsenal, 8am – 5pm.

5- Oct. 6, 2017 – COMPLETED - NJOHSP/NJSP Training “Advanced Critical Infrastructure Protection” – Pictatinny Arsenal, 8am – 5pm. Final Certification.

6- Oct. 11, 2017 – COMPLETED - Dow Chemical “TRANSCAER Train Emergency Preparedness Training” – Newark Conrail Yard “Hands-On” Training for Rail Emergencies, Tank Truck Emergencies, Flammable Gas/Liquids, Chlorine Capping Kits A & B, Rail Car Capping Kits and Leak Mitigation.

7- Week of October Oct. 16th, 2017 – Delivered to Kinnelon H.S. the Morris County C.A.R.E.S. PINWHEEL Education program focusing on increasing awareness/liabilities of "Under Age Drinking". Program is being presented throughout the KHS Spirit Week activities.

8- October 14, 2017 – COMPLETED – "K-Fest" displayed the:

- Morris County OEM Tabletop presentation along with Educational material for all Kinnelon Residents to obtain.
- Morris County Sheriff's Office "HOPE" mobile Education Van that provided video's/information concerning the ongoing "Opioid-Heroin Epidemic". Literature was distributed.
- Morris County Park Commission Tabletop display visually presenting each of the County-wide facilities/programs and distributing the related literature for each. Trail maps for each of the County-NJ Trail Networks were available.

UPCOMING Programs –

1- October 26th, 2017 – Notified by Newark Watershed that a "Primary Chlorine Drill" will be conducted at the Rt. 23 Water Treatment Facility. Training Exercise participants include the Newark Water Treatment Staff, Passaic County HazMat Unit and the West Milford Fire Vol. Fire Companies and a to be named First Aid Squad. Tri-Boro due to short notification of this Exercise is unable to participate.

Requested that Newark:

- 1- Notify Mutual Aid Partners earlier in the planning/scheduling of the 2 Drills conducted yearly at the Rt. 23 Water Treatment Facility to ensure advance notice will maximize participation and advance notice to Mutual Aid partners will be available to provide "Stand-By" resource's during drills.
- 2- Include Morris County OEM as well as Picatinny Arsenal Emergency Response Resources – Fire Companies, HazMat and First Aid.
- 3- Please schedule quarterly meetings/Telcons with Mutual Aid Partners.
- 4- Please consider scheduling a "Walk-Through" of the Facilities/Materials with Mutual Aid Partners.

2- November 14 & 15, 2017 - NJOHSP/NJSP/NJOEM Advanced Training "Critical Decision Making for Complex Coordinated Attacks" – Morris County Public Safety Complex - OEM Training 3rd Floor.

3- November 28 & 29, 2017 - NJOHSP/NJSP/NJOEM Advanced Training Picatinny Arsenal.

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10:57 AM

BOROUGH OF KINNELON
Check Register By Check Id

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Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 17229 to 17336
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

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17229	10/19/17	AC A.C. DAUGHTRY INC.	1,230.75	4713
17230	10/19/17	AC001 ACORN PEST CONTROL	2,000.00	4713
17231	10/19/17	ACT04 ACTION DATA SERVICES	957.17	4713
17232	10/19/17	AFF02 AFFILIATED TECHNOLOGY	1,107.53	4713
17233	10/19/17	AWI01 AWISCO NEW YORK CORP	99.44	4713
17234	10/19/17	BAC01 BERNARD BACCHETTA ESQ.	2,866.65	4713
17235	10/19/17	BOR BOROUGH OF BUTLER	90,335.00	4713
17236	10/19/17	BOR01 BOROUGH OF BUTLER ELECTRIC	6,310.08	4713
17237	10/19/17	BOR11 BOROUGH OF BLOOMINGDALE	1,633.17	4713
17238	10/19/17	BRA05 BRAEN SUPPLY, INC	959.04	4713
17239	10/19/17	BUR08 BURGIS ASSOCIATES, INC	525.00	4713
17240	10/19/17	BUZ01 THE BUZAK LAW GROUP, LLC.	12,838.37	4713
17241	10/19/17	CAB01 CABLEVISION	1,171.40	4713
17242	10/19/17	CAM05 CAMPBELL FOUNDRY COMPANY	421.00	4713
17243	10/19/17	CER01 CERTIFIED SPEEDOMETER SERVICE	231.00	4713
17244	10/19/17	CIN05 CINTAS CORPORATION #111	655.09	4713
17245	10/19/17	CIT05 CIT FINANCE LLC	456.50	4713
17246	10/19/17	COO03 COOPERATIVE COMMUNICATIONS INC	1,395.26	4713
17247	10/19/17	CRE01 CREW ENGINEERS INC.	7,537.60	4713
17248	10/19/17	CRO02 CROWN AWARDS	617.88	4713
17249	10/19/17	DAN08 DANA M D'ANGELO	750.00	4713
17250	10/19/17	DAP01 CORRINE DAPUZZO	159.90	4713
17251	10/19/17	DAR01 DARMOFALSKI ENGINEERING ASSOC.	6,500.00	4713
17252	10/19/17	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	6,000.00	4713
17253	10/19/17	DEL08 DELTA DENTAL OF NEW JERSEY INC	4,271.06	4713
17254	10/19/17	DIA02 MARYELLEN DIACO	150.00	4713
17255	10/19/17	DOR06 Dorsey & Semrau, LLC	1,125.00	4713
17256	10/19/17	DUNKE005 DUNKEL, DR ALLAN	741.08	4713
17257	10/19/17	EAG01 EAGLE POINT GUN/TJ MORRIS	3,419.41	4713
17258	10/19/17	EHR01 MARK J. EHRENBURG	257.51	4713
17259	10/19/17	EXT01 EXTRA SPACE STORAGE	364.00	4713
17260	10/19/17	FAY01 FAYSON LAKE WATER COMPANY	13,321.95	4713
17261	10/19/17	FIN04 FINCH FUEL OIL CO. INC.	5,457.27	4713
17262	10/19/17	FOR04 FORD MOTOR CREDIT COMPANY	898.23	4713
17263	10/19/17	FOX01 FOX ARCHITECTURAL	1,400.00	4713
17264	10/19/17	GAM01 GAME DAY SPORTS	5,960.91	4713
17265	10/19/17	GEN03 GENERAL CODE PUBLISHERS CORP.	696.33	4713
17266	10/19/17	GER02 TARA GERAGHTY	75.00	4713
17267	10/19/17	GRA12 CHERYL GRANDE	46.91	4713
17268	10/19/17	GRA15 GRASS ROOTS TURF PRODUCTS INC.	430.00	4713
17269	10/19/17	HAW03 HAWTHORNE AUTOMOBILE SALES CO.	65.32	4713
17270	10/19/17	HOM02 HOME DEPOT CREDIT SERVICE	548.45	4713
17271	10/19/17	HOR04 HORIZON OFFICE EQUIPMENT	262.00	4713
17272	10/19/17	IUE01 KAREN IUELE	117.67	4713
17273	10/19/17	JCP01 JCP&L	24.86	4713
17274	10/19/17	JER03 JERSEY PAPER PLUS	144.33	4713
17275	10/19/17	KHS04 KHSLSA	250.00	4713
17276	10/19/17	KIN02 KINNELON CONSTRUCTION	125.00	4713
17277	10/19/17	KIN05 KINNELON PUBLIC LIBRARY	34,344.42	4713
17278	10/19/17	KIN08 KINNELON VOLUNTEER FIRE CO.	6,000.00	4713
17279	10/19/17	KIN09 KINNELON BOARD OF EDUCATION	3,126,301.25	4713

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
17280	10/19/17	KIN20 KINNELON JUNIOR FOOTBALL ASSN	2,842.07		4713
17281	10/19/17	KIN35 KINNELON VOL ANIMAL SHELTER	2,413.00		4713
17282	10/19/17	KPEC001 KINNELON PARENTS/EXCEPT. CHILD	216.99		4713
17283	10/19/17	LAK02 LAKELAND BANK	2,219.10		4713
17284	10/19/17	LAK13 LAKELAND AUTO PARTS	478.93		4713
17285	10/19/17	LAN06 LANGUAGE LINE SERVICES	6.82		4713
17286	10/19/17	LEW02 CYNTHIA LEWIS	2,138.24		4713
17287	10/19/17	LOE01 LOEFFELS WASTE OIL SERVICE	85.00		4713
17288	10/19/17	MCI01 MCI EASTERN SECURITY	165.00		4713
17289	10/19/17	MED01 MEDICAL ASSOCIATES OF NJ P.A.	600.00		4713
17290	10/19/17	MOR04 MORRIS CO. REGISTRA ASSOC.	25.00		4713
17291	10/19/17	MOR21 MORRIS COUNTY M.U.A.	34,974.81		4713
17292	10/19/17	MOR64 MORRIS COUNTY TOURISM BUREAU	200.00		4713
17293	10/19/17	NES01 NESTLE PURE LIFE DIRECT	164.07		4713
17294	10/19/17	NEW14 NEWTON PRINTING	915.16		4713
17295	10/19/17	NJD07 NJ DEPT HEALTH & SENIOR SERV	3.60		4713
17296	10/19/17	NJR01 NJ RECREATION & PARK ASSN.	50.00		4713
17297	10/19/17	NOR01 NORTH JERSEY CRT. ADMIN. ASSO.	55.00		4713
17298	10/19/17	NOR02 NORTH JERSEY MEDIA GROUP	70.15		4713
17299	10/19/17	NOR18 NORTHEAST COMMUNICATIONS, INC.	819.36		4713
17300	10/19/17	NWR01 NW REFS	5,400.00		4713
17301	10/19/17	ORI01 ORIENTAL TRADING COMPANY	923.04		4713
17302	10/19/17	PAL04 PAL'S CLEANING SYSTEMS, INC.	668.93		4713
17303	10/19/17	PAT07 PATHWAYS FOR EXCEPTIONAL	200.00		4713
17304	10/19/17	PEQ02 PEQUANNOCK TOWNSHIP	30,985.32		4713
17305	10/19/17	PLA04 PLAQUEMAKER.COM	87.00		4713
17306	10/19/17	POR01 ROBERT J. PORTMAN/KERRI MILEK	150.85		4713
17307	10/19/17	PRM01 PRMHA	300.00		4713
17308	10/19/17	PSE01 P.S.E. & G.	111.83		4713
17309	10/19/17	RAC02 RACHLES/MICHELE'S OIL CO.,INC	716.96		4713
17310	10/19/17	RIV03 RIVERDALE POWER MOWER INC.	54.95		4713
17311	10/19/17	RIV06 RIVERDALE ENVIRONMENTAL	1,600.00		4713
17312	10/19/17	ROB08 ROBERT'S & SON, INC	185.00		4713
17313	10/19/17	SCH03 SCHMITZ SAFE & LOCK COMPANY	31.00		4713
17314	10/19/17	SCH30 MELANIE SCHUCKERS	60.24		4713
17315	10/19/17	SHE03 SHERWIN WILLIAMS CO.	3,711.75		4713
17316	10/19/17	SHE12 THE SHERWIN WILLIAMS CO.	1,649.04		4713
17317	10/19/17	SKY03 SKYLINE OFFICIALS ASSOC.	1,430.00		4713
17318	10/19/17	SKY04 SKYLANDS ICE WORLD	11,240.00		4713
17319	10/19/17	SPO05 SPOT-A-WAY	225.00		4713
17320	10/19/17	STA STAPLES ADVANTAGE, DEPT NY	0.00	10/19/17 VOID	0
17321	10/19/17	STA STAPLES ADVANTAGE, DEPT NY	1,764.22		4713
17322	10/19/17	SUB03 SUBURBAN DISPOSAL INC.	54,583.33		4713
17323	10/19/17	THO06 MARK THOMAS	30.25		4713
17324	10/19/17	THY01 THYSSENKRUPP ELEVATOR	1,517.83		4713
17325	10/19/17	TIL01 TILCON NEW YORK INC.	230.13		4713
17326	10/19/17	TRE02 TREASURER, STATE OF NEW JERSEY	200.00		4713
17327	10/19/17	TRE05 TREAS. STATE OF NEW JERSEY	3,749.00		4713
17328	10/19/17	TUR01 TURN-OUT FIRE AND SAFETY	807.74		4713
17329	10/19/17	UNI19 UNIVERSAL COMPUTING SERVICES	45.65		4713
17330	10/19/17	VER06 VERIZON WIRELESS	506.93		4713
17331	10/19/17	VER11 VERIZON WIRELESS - KPD	195.08		4713
17332	10/19/17	VFI01 VFIS BENEFITS DIVISION	679.27		4713
17333	10/19/17	WAL11 WALLINGTON PLUMBING & HEATING	21.24		4713

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
17334	10/19/17	WAN03 ARTHUR WANG	71.96		4713
17335	10/19/17	WES09 ROBERT WESTYDK	98.33		4713
17336	10/19/17	ZAP01 ZAPHYR LLC	3,159.09		4713

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	107	1	3,529,389.05	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	107	1	3,529,389.05	0.00

Totals by Year-Fund
Fund Description

Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	7-01	3,415,268.25	0.00	0.00	3,415,268.25
WATER FUND	7-05	61,373.84	0.00	0.00	61,373.84
SEWER FUND	7-07	6,000.00	0.00	0.00	6,000.00
Year Total:		3,482,642.09	0.00	0.00	3,482,642.09
	C-04	2,696.00	0.00	0.00	2,696.00
DOG TAX	D-13	16.03	0.00	0.00	16.03
STATE AND FEDERAL GRANTS	G-02	225.94	0.00	0.00	225.94
	I-14	750.00	0.00	0.00	750.00
KAMELOT	K-17	966.99	0.00	0.00	966.99
	L-22	75.00	0.00	0.00	75.00
RECREATION SPECIAL	R-16	27,829.08	0.00	0.00	27,829.08
	V-27	13,937.60	0.00	0.00	13,937.60
RECYCLE FUND	Y-21	250.32	0.00	0.00	250.32
Total of All Funds:		3,529,389.05	0.00	0.00	3,529,389.05

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Range of Checking Accts: PLANNING 2 to PLANNING 2 Range of Check Ids: 1736 to 1737
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
1736	10/19/17	DAR01 DARMOFALSKI ENGINEERING ASSOC.	2,000.00		4714
1737	10/19/17	DRI03 GLADYS DRISCOLL	125.00		4714

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	2,125.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>2</u>	<u>0</u>	<u>2,125.00</u>	<u>0.00</u>

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Project Description	Project No.	Project Total
6 Sylvan Trail	1435	375.00
DRISCOLL #1464 13 CARL PLACE	1464	125.00
KDREAM, 5 Juniper #1472	1472	625.00
Tellawy 42 Maple Lake	300171	125.00
50 PHEASANT RUN WARRAS	33602126	625.00
101 Miller Road	34201105	125.00
SOIL ESCRW 11202122 465 LAURL	COURSEN	125.00
Total Of All Projects:		<u>2,125.00</u>

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	G. Sisco, Yes;
	V. Russo, Yes;	W. Yago, Yes;
		J. Freda, Yes.

CONSENT AGENDA:

A motion was offered by Councilman W. Yago and seconded by Councilman C. Giantonio, the following motions and resolutions and amended were offered for approval.

- a. Raffle License: HSA Kinnelon High School RL-814-KB (Memorialized 10-12-17)
- b. Resolution: 10.01.17 Overpayment Water Utility-Block 133, Lot 16 – 36 Garden Place \$71.9
- c. Resolution: 10.02.17 Overpayment Property Taxes. Block 45202.01 Lot 102 – Kiel Ave \$741.08
- d. Resolution: 10.03.17 Extend the 2% Cap on Police and Fire
- e. Resolution: 10.04.17 Authorizing Chief John Schwartz to Participate in Paid Time Off Program
- f. Resolution: 10.05.17 Authorizing Mayor to Sign Interlocal Agreement with Borough of Bloomingdale-Field Inspector
- g. Resolution: 10.06.17 Approving Tax Appeal Block 12101 Lot 114- 25 Hill Top
- h. Resolution: 10.07.17 Overpayment Property Taxes Block 11104 – Lot 108 – 23 Spice Road, \$5,131.89
- i. Resolution: 10.08.17 Authorization to Advertise for Request for Qualifications-Municipal Labor Attorney
- j. Resolution: 10.09.17 Authorization to Advertise for Request for Qualifications-Information Technology Support Services
- k. Resolution: 10.10.17 Authorization for Mayor to Sign Matthijssen Inc. Proposal
- l. Raffle License: Kinnelon Volunteer Fire Company RL-815-KB
- m. Raffle License: Smoke Rise Riding Club RL-816-KB

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LICENSE FOR: Raffles License No. KN- 814-KB
(Insert Bingo or Raffles)

Identification No. 238-5-20619

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

Insert Name of Licensee Kinnelon High School Home & School Association

Address 121 Kinnleon Rd, Kinnelon, New Jersey 07405

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

Kind of Game	Date	Place	During hours
Raffle	10/13/17	121 Kinnelon Rd Kinnelon, NJ	6:00 – 10:00 pm
	10/14/17	121 Kinnelon Rd Kinnelon, NJ	1:00 – 8:00 pm

2. The value and character of the prizes authorized to be offered and given on each date are:
\$1.00 - \$30.00

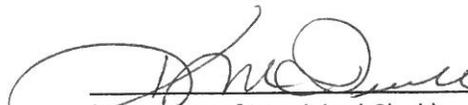
3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
Provide programs, grants and equipment for Kinnelon High School students

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

Names	Addresses
<u>Lunn Less</u>	<u>55 Green Hill Rd Kinnelon, NJ 07405</u>
<u>Gerda Haines</u>	<u>55 Green Hill Rd Kinnelon, NJ 07405</u>

Issued by order of MAYOR AND COUNCIL ON October 12, 2017

(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.

October 19, 2017

RES. # 10.1.17

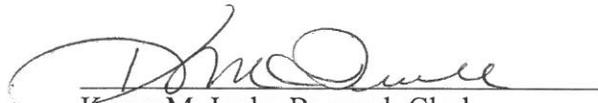
BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, Kinnelon, New Jersey, that a warrant be drawn to Arthur Wang in the amount of \$71.96 representing refund for overpayment of water utility for Block 133, Lot 16, also known as 36 Garden Place, Kinnelon, New Jersey.

ROLL CALL:

October 19, 2017
Leigh Irwin
Tax Clerk
BOROUGH OF KINNELON

I, Karen M. Iuele, Borough Clerk, Borough of Kinnelon, hereby certify this to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council on October 19, 2017

DATE: 10/19/2017


Karen M. Iuele, Borough Clerk

October 19, 2017

RESOLUTION # 10.2.17

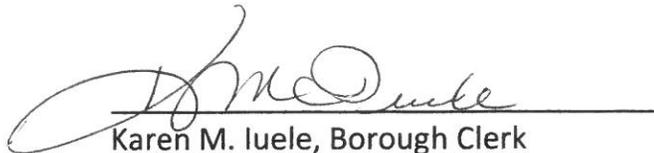
BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to DR. ALLAN DUNKEL in the amount of \$741.08 for overpayment of property taxes on Block 45202.01, Lot 102 known as 2 Kiel Ave. This overpayment is due to both the Mortgage Company and the property owner having paid 3rd quarter taxes. The property owner has requested a refund.

ROLL CALL:

October 19, 2017
Judith O'Brien, CTC
Tax Collector
Borough of Kinnelon

I, Karen M. Iuele, Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council October 19, 2017.

Date: 9/19/17


Karen M. Iuele, Borough Clerk

Resolution 10.3.17

Resolution Urging the State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract Awards October 19, 2017

WHEREAS, local municipalities require specific tools to address the rising cost of municipal government; and

WHEREAS, in July 2010 Governor and New Jersey State Legislature enacted a permanent 2% cap on municipal and school board tax levies with limited exceptions that did not include police and fire arbitration contract awards; and

WHEREAS, salary costs, to a great extent, drive property tax increases; and

WHEREAS, in December 2010 the Legislature unanimously approved and the Governor enacted a temporary 2% cap on police and fire arbitration contract awards in an effort to control increasing salary costs and provide a solution to assist local governments in keeping property taxes down and cost under control; and

WHEREAS, the December 2010 the legislation included an April 1, 2014 sunset on the 2% arbitration cap while the 2% property tax levy remained permanent for municipalities and school board; and

WHEREAS, in June 2014 the Legislature unanimously approved and the Governor enacted an extension to December 31, 2017 for the 2% arbitration cap, however, the 2% property tax levy cap continues to remain permanent, without an exemption for police and fire arbitration contract awards; and

WHEREAS, municipalities continue efforts to contain costs and provide vital services to residents with the 2% property tax levy while the New Jersey economy remains sluggish and taxpayers struggle to keep their homes and pay their taxes; and

WHEREAS, we recognize that this change in arbitration reform needs a longer time to mature in order to see the benefits of the legislation and its actual impact on the cost of local government budgets and the impact on taxpayers; and

WHEREAS, the final report and recommendations of the Police and Fire Public Interest Arbitration Impact Task Force, which was established in the December 2010 legislation, as released by its management members calls for a permanent extension beyond Dec. 31, 2017; and

WHEREAS, we recognize it is now time for our taxpayers to benefit directly from these cost saving measures as many police and fire contracts will come due for negotiation after the sunset date; and

WHEREAS, if the cap on interest arbitration expires while the 2% levy cap remains in effect, municipalities will be forced to reduce or eliminate municipal services in order to fund interest arbitration awards;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of Borough of Kinnelon urges the State Legislature to permanently extend the 2% cap on Police and Fire Arbitration Contract Awards permanently; and

BE IT FURTHER RESOLVED, that a copy of this Resolution is forwarded to Assemblywoman BettyLou DeCroce and Assemblyman Jay Webber, Senator Joseph Pennacchio, the Commissioner of the Department of Labor, the Lieutenant Governor and the Governor of State of New Jersey. The New Jersey Conference of Mayors and the League of Municipalities

ATTEST _____
Karen M. Iuele
Borough Clerk

APPROVED _____
Robert W. Collins
Mayor

RESOLUTION NO.: 10.4.17

RESOLUTION OF THE BOROUGH OF KINNELON, COUNTY OF MORRIS AND STATE OF NEW JERSEY, AUTHORIZING CHIEF OF POLICE JOHN SCHWARTZ TO PARTICIPATE IN THE PAID TIME OFF ("PTO") PROGRAM

WHEREAS, Kinnelon Borough Chief of Police John Schwartz has accumulated certain compensable properly accumulated absence time; and

WHEREAS, the Borough of Kinnelon has establish a Paid Time Off ("PTO") Program wherein all participating police officers are permitted to deposit properly accumulated (as determined by the Collective Bargaining Agreement between the Borough of Kinnelon and Kinnelon P.B.A. Local #341 – "CBA") unused vacation, sick and personal hours into his/her PTO Bank; and

WHEREAS, the PTO Program provides an employee and the Borough an opportunity for financial savings in that the Borough will be paying out certain benefits, but at a lower rate as opposed to the retirement rate and in increments, whereby the employee can utilize these funds to pay for certain health costs; and

WHEREAS, the Borough is desirous of including the Chief of Police John Schwartz as a participant in the Borough's PTO Program in the interests of public safety for the Borough of Kinnelon.

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 Chief of Police John Schwartz is hereby authorized to participate in the PTO Program, in accordance with the Rules and Regulations of the Borough and the CBA, and to deposit his properly accumulated absence time into the PTO Bank and to withdraw days from the PTO Bank equivalent to a money value of his annual health benefit premium, which would be paid twice annually from that account as a money withdrawal, in the interest of public safety for the Borough of Kinnelon and the Kinnelon Borough Police Department.

This Resolution shall take effect immediately.

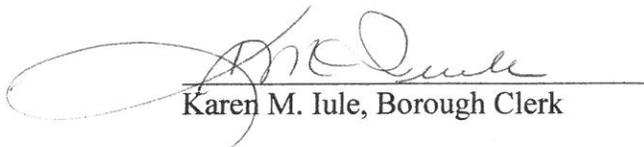
Dated: October 19, 2017



Robert W. Collins, Mayor

CERTIFICATION

I, Karen M. Iuele, Clerk of the Borough of Kinnelon, hereby certify the foregoing to be a true copy of a Resolution adopted by the Borough Council of the Borough of Kinnelon at a duly convened meeting held on October 19, 2017.



Karen M. Iuele, Borough Clerk

October 19, 2017

RESOLUTION 10.5.17

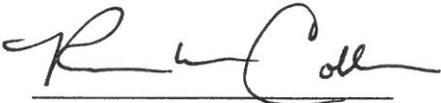
AUTHORIZATION TO SIGN INTERLOCAL SERVICES
AGREEMENT WITH THE BOROUGH OF
BLOOMINGDALE, FIELD INSPECTOR

WHEREAS, the Mayor and Council of the Borough of Kinnelon desires contract with the Borough of Bloomingdale for the furnishing of the services of Field Inspector; and

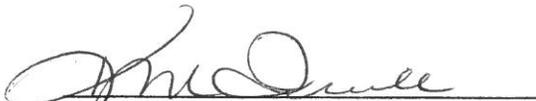
WHEREAS, this Interlocal Service Agreement which is established in accordance with act, shall be effective from October 3, 2017 through December 31, 2018; and

NOW, THEREFORE BE IT RESOLVE, by Council of the Borough of Kinnelon hereby authorizes the Mayor of Kinnelon to sign the agreement with the Borough of Bloomingdale for the services of Field Inspector.

Adopted: October 19, 2017


Robert W. Collins, Mayor

Attest:


Karen M. Luele
Borough Clerk

Dated: October 19, 2017

**RESOLUTION #2017-10-6
OF THE GOVERNING BODY
OF THE BOROUGH OF BLOOMINGDALE**

Authorizing an Interlocal Agreement with the Borough of Kinnelon for existing permit management services

WHEREAS, on June 16, 2009, the Governing Body adopted a Resolution wherein the Governing Body declares its intention to expand the scope of its existing interlocal agreements for the sharing of public services and programs with other governmental units; and

WHEREAS, the Governing Body has learned that the Borough of Kinnelon requires a Field Inspector under the provisions of N.J.A.C. 5:23 to do existing permit management, which services can be provided by the Borough of Bloomingdale through its Construction Department pursuant to an interlocal service agreement; and

WHEREAS, the Governing Body finds and declares that such services fall within the scope of the Interlocal Service Act, N.J.S.A. 40:8A-1, et. Seq, which authorizes a municipality to contract with another governmental entity for the provision of service that a municipality is empowered to ender under state law; and

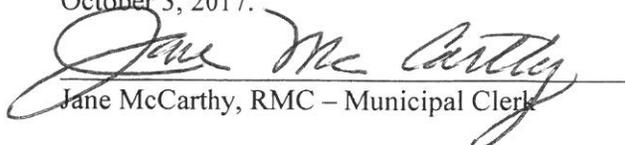
WHEREAS, the Governing Body further finds and declares that authorization of an interlocal service agreement for management of existing permits with the Borough of Kinnelon would implement the Governing Body's declared intention of expanding the scope of its existing interlocal agreements, which would be in the best interests of the fiscal health and integrity of the Borough's municipal government and the citizenry thereby;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Bloomingdale does hereby authorize any and all appropriate municipal officials to execute interlocal service agreement with the Borough of Kinnelon for permit management services subject to review by the Mayor, Borough Attorney as to the form and content of said agreements.

Record of Council Vote on Passage

COUNCILPERSON	AYE	NAY	Abstain	Absent	COUNCILPERSON	AYE	NAY	Abstain	Absent
Sondermeyer	X				Dellaripa	X			
D'Amato	X				Costa	X			
Hudson	X				Yazdi	X			

Adopted at a meeting of the Borough Council of the Borough of Bloomingdale on Tuesday, October 3, 2017.


 Jane McCarthy, RMC – Municipal Clerk

October 19, 2017

Jackie (KN-4107)
Jefferson 500 Settlement Resolution
101117

RESOLUTION NO. 106.17

**RESOLUTION APPROVING SETTLEMENT OF
TAX APPEAL BY JEFFERSON 500, LLC, BLOCK
12101, LOT 114 (25 HILLTOP ROAD), BOROUGH
OF KINNELON, MORRIS COUNTY, NEW
JERSEY**

WHEREAS, Jefferson 500, LLC ("Taxpayer") filed a tax appeal against the Borough of Kinnelon (hereinafter "Borough") to the Tax Court of New Jersey for the Tax Year 2017 challenging the assessment of real property known as Block 12101, Lot 114 (25 Hilltop Road) as shown on the Official Tax Map of the Borough of Kinnelon; and

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

WHEREAS, the Governing Body desires to approve the same.

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

1. The settlement of the tax appeal for Block 12101, Lot 114 (25 Hilltop Road) reducing the assessment of \$1,155,000 to \$1,055,000 for Tax Year 2017 is hereby authorized and approved.
2. Plaintiffs agree to waive prejudgment interest on any tax overpayment that may be due provided that the refund is paid within sixty days of the date of the Tax Court Judgment.
3. The Borough Attorney is hereby authorized to sign the Stipulation of Settlement incorporating the complete agreement between the parties.

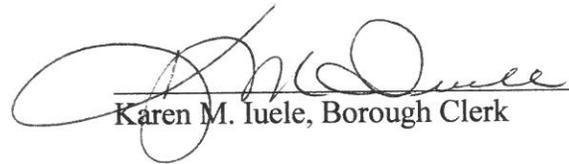
October 19, 2017

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

5. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the governing body of the Borough of Kinnelon at a duly convened meeting held on October 19, 2017.


Karen M. Iuele, Borough Clerk

October 19, 2017

 THE BUZAK LAW GROUP, LLC
Attorneys at Law

EDWARD J. BUZAK
(MEMBER OF N.J. & D.C. BAR)

KELI L. GALLO
(MEMBER OF N.J. & N.Y. BAR)

SCOTT H. PRINGLE
(MEMBER OF N.J. & N.Y. BAR)

JACQUELIN P. GIOIOSO
OF COUNSEL

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MONTVILLE, NEW JERSEY 07045

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SHPRINGLE@BUZAKLAWGROUP.COM
JPGIOIOSO@BUZAKLAWGROUP.COM

October 11, 2017

Karen Iuele, Borough Clerk
Borough of Kinnelon
130 Kinnelon Road
Kinnelon, New Jersey 07405

Via E-Mail

Re: Jefferson 500, LLC v. Borough of Kinnelon
Docket No. 007270-2017

Dear Karen,

I have enclosed for consideration by the Borough Council a Stipulation of Settlement of a tax appeal brought against the Borough of Kinnelon by Jefferson 500, LLC challenging the assessment of property known as Block 12101, Lot 114 (25 Hilltop Road) on the Official Tax Map of the Borough of Kinnelon. I have also enclosed a resolution approving the settlement.

Robert Edgar, Borough Tax Assessor, has indicated his approval of the settlement.

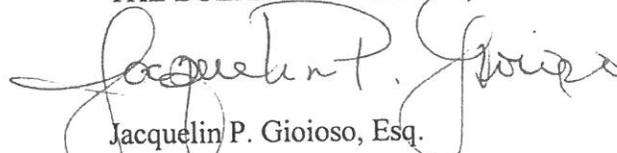
Please add this matter to the agenda for an upcoming Council meeting and, if approved, I will execute the Stipulation of Settlement on behalf of the Borough and forward the same to the Tax Court. In addition, please forward a signed copy of the adopted resolution to Susan Mogilesky in our office.

October 19, 2017

Thank you for your assistance. If you have any questions, please feel free to contact me.

Very truly yours,

THE BUZAK LAW GROUP, LLC



Jacquelin P. Gioioso, Esq.

JPG:slm
Enclosure

cc: Mayor Robert Collins (via e-mail; w/enclosure)
Robert Edgar, Borough Assessor (via e-mail; w/enclosure)

October 19, 2017

RESOLUTION # 107-17

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to JOHN & JOANNE MOONEY in the amount of \$5,131.89 for overpayment of property taxes on Block 11104, Lot 108 known as 23 Spice Road. This overpayment is due to a successful County Tax Board appeal with a stipulation that any monies from said appeal be refunded to the homeowner.

ROLL CALL:

October 19, 2017
Judith O'Brien, CTC
Tax Collector
Borough of Kinnelon

I, Karen M. luele, Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council October 19, 2017.

Date: 10/19/17



Karen M. luele, Borough Clerk

October 19, 2017

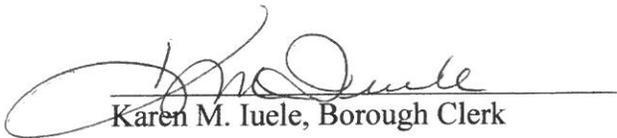
RESOLUTION 10.08.17

AUTHORIZATION FOR CLERK TO
ADVERTISE FOR REQUEST FOR
QUALIFICATIONS FOR MUNICIPAL
LABOR ATTORNEY

WHEREAS, the Mayor and Council desires to advertise for Request for Qualifications for Municipal Labor Attorney.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council hereby authorized the Borough Municipal Clerk to advertise for Request for Qualifications for Municipal Labor Attorney.

Dated: October 19, 2017


Karen M. Iuele, Borough Clerk

October 19, 2017

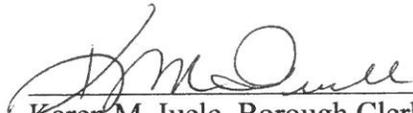
RESOLUTION 10.09.17

AUTHORIZATION FOR CLERK TO
ADVERTISE FOR REQUEST FOR
QUALIFICATIONS FOR INFORMATION
TECHNOLOGY SUPPORT SERVICES

WHEREAS, the Mayor and Council desires to advertise for Request for Qualifications for Information Technology Support Services.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council hereby authorized the Borough Municipal Clerk to advertise for Request for Qualifications for Information Technology Support Services.

Dated: October 19, 2017



Karen M. Iuele, Borough Clerk

October 19, 2017

RESOLUTION 10.10.17

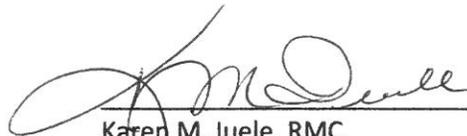
AUTHORIZATION FOR MAYOR TO
SIGN AGREEMENT WITH MATTHIJSSSEN
INC. FOR MANAGED NETWORK SERVICES
FOR THE BOROUGH OF KINNELON

WHEREAS, the Council of the Borough of Kinnelon Authorize the Mayor of the Borough of Kinnelon to sign agreement with Matthijssen Inc. for Managed Network Services Borough of Kinnelon; and

WHEREAS, the cost will is not to exceed \$4,985.00 per month for the next four (4) months, which at that time will reassess.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Kinnelon due hereby authorize the Mayor of the Borough of Kinnelon to sign agreement with Matthijssen Inc. for Managed Network Services for the Borough of Kinnelon.

Dated: October 19, 2017

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

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

LICENSE FOR: Raffles License No. KN-815 -KB

(Insert Bingo or Raffles)

Identification No. 238-9-18748

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

Insert Name of Licensee Kinnelon Volunteer Fire Company

Address 103 Kiel Ave, Kinnelon, New Jersey 07405

(cross out line which) ~~Bingo~~ (not to Exceed 35 games),

1. This license allows the licensee to conduct _____ Raffles of the kind stated,
The winner to be determined on each of the dates, at the places and during the hours shown below:

Kind of Game	Date	Place	During hours
Raffle	11/06/17	103 Kiel Ave Kinnelon	7:00 pm

2. The value and character of the prizes authorized to be offered and given on each date are:
\$250.00

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
proceeds will be used to assist in operating expenses such as turn out gear,
equipment, etc.

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

Names	Addresses
<u>Jeb Bartow</u>	<u>5 Brookvale Terr, Kinnelon, NJ 07405</u>
<u>Kevin Edwards</u>	<u>600 Mountain Rd, Kinnelon, NJ 7405</u>

Issued by order of MAYOR AND COUNCIL ON October 19, 2017

(SEAL)


(Signature of Municipal Clerk)

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

LICENSE FOR: Raffles License No. KN-816 -KB
(Insert Bingo or Raffles)

Identification No. 238-5-41486

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

Insert Name of Licensee Smoke Rise Riding Club

Address: 9 Perimeter Rd, 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
Raffle	February 10, 2018	Smoke Rise Village Inn	7:00pm – 11:00p.m

2. The value and character of the prizes authorized to be offered and given on each date are:
Retail Prize Values from \$20.00 to \$300.00

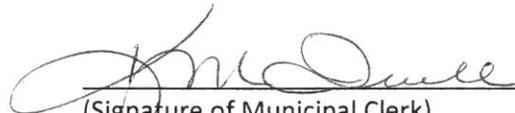
3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
New horse show equipment

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

Names	Addresses
Alison Gilfedder	8 Berlin Lane, Towaco, NJ 07082
Melissa Schmidt	1 Shadyside Terr., Kinnelon, NJ 07405

Issued by order of MAYOR AND COUNCIL ON October 19, 2017

(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.

October 19, 2017

ORDINANCE NO. 9-17

AN ORDINANCE AUTHORIZING CAPITAL IMPROVEMENTS FOR THE PURCHASE OF DPW EQUIPMENT, MUNICIPAL AND LIBRARY DOOR REPLACEMENT, SEAL COATING OF MUNICIPAL PARKING LOT AND APPROPRIATING \$100,000.00 FROM THE CAPITAL IMPROVEMENT FUND TO DO SO

BE IT ORDAINED by the Borough Council of the Borough of Kinnelon, in the County of Morris, State of New Jersey as follow:

SECTION 1. The Sum of \$100,000.00 is hereby appropriated from the Capital Improvement Fund for the following improvements and purchases:

PURPOSE	APPROPRIATION
Replacement Dump Truck Body (7400 International) & Replace Crew Cab F150	\$55,000.00
Municipal and Library Door Replacement	\$30,000.00
Seal Coating of Municipal Parking Lot	\$15,000.00
Total Cost	\$100,000.00

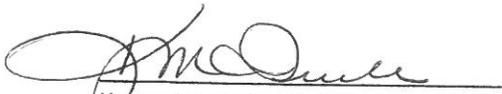
SECTION 2. The improvements hereby authorized and purposes for which these appropriations are made include all cost and materials necessary therefor and incidental thereto. An amount not exceeding \$100,000.00 for items of expense permitted pursuant to N.J.S.A. 40A:2-20 is included in the costs indicated herein for the improvements.

SECTION 3. The Capital Budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistencies herewith.

EFFECTIVE DATE. This ordinance shall take effect upon final passage and publication according to law.

ATTEST:

BOROUGH OF KINNELON



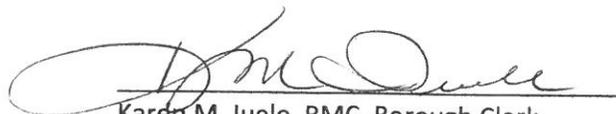
Karen M. Luele, RMC
Kinnelon Borough Clerk



Robert W. Collins, Mayor

CERTIFICATION

I, Karen Luele, Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true copy of an Ordinance introduced, read by title and passed on the first reading at a regular meeting of the Borough held on September 21, 2017 and adopted by the Governing Body at a regular meeting of the Borough held on October 19, 2017.



Karen M. Luele, RMC, Borough Clerk

ORDINANCE NO 10-17

**AN ORDINANCE MAKING THE PROVISIONS OF
SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC
REGULATIONS APPLICABLE TO 1149 ROUTE NJ 23
SOUTHBOUND AND REGULATING THE USE OF SAID
ROADWAYS, STREETS, DRIVEWAYS AND PARKING
LOTS BY MOTOR VEHICLES**

WHEREAS, pursuant to N.J.S.A. 39:5A-1, upon the filing of written request by a person, the board of directors or the board of trustees of a corporation with the clerk of a municipality, the provision of subtitle 1 of Title 39 of the Revised Statutes, Motor Vehicles and Traffic Laws, shall be made applicable to the roads within a private development; and

WHEREAS, Kinnelon Route 23, LLC had filed a written request with the Clerk of the Borough of Kinnelon ("Borough") that the provisions of Subtitle One of Title 39 of the revised Statutes of New Jersey to be made applicable to the semi-public roads, streets, driveways and parking lots at 1149 Route NJ 23 Southbound located in the Borough of Kinnelon County of Morris; and

WHEREAS, the Borough Mayor and Council, with the approval of the New Jersey Department of Transportation, desires to accept the enforcement of the provision of Subtitle One of Title 39 of the Revised Statutes at 1149 Route NJ 23 Southbound in the Borough of Kinnelon; and

WHEREAS, Chapter 84, Vehicles and Traffic, §84-4.1, Application of provisions to semipublic areas, of the Code of the Borough of Kinnelon, New Jersey, shall be supplemented to include the specific provisions applicable to 1149 route NJ 23 southbound in the Borough of Kinnelon,

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

SECTION ONE. Chapter 84, Vehicles and Traffic §84-4.1, application of provisions to semipublic areas, of the Code of the Borough of Kinnelon, New Jersey, shall be supplemented to add subsection J, which shall read as follows:

J. 1149 Route NJ 23 Southbound. Pursuant to the written consent of Kinnelon Route 23, LLC the provisions of Subtitle 1 of Title 39 of the New Jersey Statutes and, unless otherwise provided herein, all pertinent municipal ordinances are applicable to the semi-public road, streets, driveways and parking lots at 1149 Route NJ 23 Southbound located in the Borough of Kinnelon, County of Morris, as approved by Kinnelon Planning Board, Application No. 817; and the following regulations shall be enforceable:

1. General Parking.

A. All vehicles must park in designated areas and between the lines provided.

B. No person shall stop or stand a vehicle upon any of the streets or parts of streets described below, except in area covered by other parking restrictions.

Name of Street	Sides	Hours	Location
All Roads and Aisles	Both	All	As indicated on site plan

- C. Handicapped parking. All stalls shall be twelve (12) foot wide and signed with the R7-8 and R7-8P (Reserved Parking Sign and Penalty Plate), in the designated parking areas for person who have been issued the Handicapped Parking Permit by the Division of Motor Vehicles.

2. Reserved Parking.

All vehicles that are granted specialty parking in this section such as; police vehicles, ambulances, teachers, etc., must be properly identified.

3. One Way Streets.

The following described streets or parts of streets are hereby designated as One-Way Streets in the direction indicated.

Name of Street	Direction	Limits
Entrance "A"	West	Entire length
Exit "A"	East	Entire length

4. Speed Limits.

A. The speed limit for both directions of traffic in parking (lots) shall be 15 M.P.H.

B. The speed limit for both directions of travel on the following roadways are:

Name of Street	M.P.H.	Limits
All Roads and Aisles	15	Entire length

C. Regulatory and warning signs shall be erected and maintained to effect the above designated speed limits authorized by the Department of Transportation

5. Tow-Away Zones.

Any vehicle parked or standing as to obstruct or impede a normal flow of traffic, block entrances or exit ways, loading zones, oil fills, any grassy area pedestrian walkway, or present, in any way, a safety or traffic hazard, may be removed by towing the vehicle at the owner's or operator's expense.

6. Loading Zone (s).

The locations described are hereby designated as Loading Zones. No person shall park a vehicle in said location during the times indicated, other than for the loading or unloading of goods and materials.

Name of Street Sides	Sides	Hours	Location
Road "A"	West (3 Locations)	All	As indicated on site plan

October 19, 2017

7. All signs, posted, or other necessary materials must be installed and paid for by Kinnelon Route 23, LLC. All signing shall conform to the current Manual of Uniform Traffic Control Devices, pursuant to N.J.S.A. 39:4-198 and N.J.S.A. 39:4-183.27.
8. Violations and Penalties.

Unless another penalty is expressly provided for the New Jersey Statute, all municipal ordinances, including §84-2 (Violations and penalties), shall be fully applicable to the semipublic areas at 1149 Route NJ 23 Southbound.

SECTION TWO. A certified copy of the adopted Ordinance must be forwarded to the Department of Transportation for approval by the Commissioner of Transportation before same is effective.

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

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

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

ATTEST:

BOROUGH OF KINNELON

Karen M. Iuele, Borough Clerk

Robert W. Collins, Mayor

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true copy of an Ordinance introduced, read by title and passed on the first reading at the regular meeting of the Borough held on _____ and adopted by the Governing Body at a regular meeting of the Borough held on _____.

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

Roll Call:	C. Giantonio, Yes	G. Sisco, Yes;
	V. Russo, Yes;	W. Yago, Yes;
		J. Freda, Yes.

WHEREAS, the above ordinance was introduced at this meeting held on October 19, 2017 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED, that at the regular meeting to be held on November 16, 2017 at 8:00 pm, 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 Borough Clerk of this Borough be and she is hereby directed to publish the proper notice thereof.

Councilman G. Sisco offered a motion to publish the foregoing resolution. This was second by Councilman W. Yago.

Roll Call:	C. Giantonio, Yes	G. Sisco, Yes;
	V. Russo, Yes;	W. Yago, Yes;
		J. Freda, Yes.

Ordinance 11-17

Councilwoman W. Yago 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 AMENDING AND SUPPLEMENTING
SECTION 4-21.G. OF CHAPTER 4, ADMINISTRATIVE
ORGANIZATION, OF THE CODE OF 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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October 19, 2017

KLG (KN-MISC.OUT)
Raffle Ordinance
101817

ORDINANCE NO. 11-17 AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 4-21.G. OF CHAPTER 4, ADMINISTRATIVE ORGANIZATION, OF THE CODE OF THE BOROUGH OF KINNELON

WHEREAS, pursuant to N.J.A.C. 13-471.1, the governing body of a municipality may delegate the authority to approve the granting of raffle and bingo licenses; and

WHEREAS, Section 4-21.G of Chapter 4, Administrative Organization, of the Code of the Borough of Kinnelon sets forth duties to be performed by the Borough Clerk; and

WHEREAS, in order to expedite the review of raffle and bingo licenses, the Borough of Kinnelon desires to amend and supplement Section 4-21.G of Chapter 4, Administrative Organization, of the Code of the Borough of Kinnelon to delegate the authority to approve the granting of raffle and bingo licenses to the Borough Clerk.

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

SECTION ONE. Section 4-21.G of Chapter 4, Administrative Organization, of the Code of the Borough of Kinnelon is hereby amended and supplemented by the addition of the following:

(4) Review and approve the granting of raffle and bingo licenses. Pursuant to N.J.A.C. 13-471.1, the Borough Clerk shall be considered the Issuing Authority for raffle and bingo licenses.

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

October 19, 2017

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

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

ATTEST:

BOROUGH OF KINNELON

Karen M. Iuele, RMC, Borough Clerk

Robert W. Collins, Mayor

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true copy of an Ordinance introduced, read by title and passed on the first reading at the regular meeting of the Borough held on _____ and adopted by the Governing Body at a regular meeting of the Borough held on _____.

Karen M. Iuele, RMC, Borough Clerk

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

Roll Call:	C. Giantonio, Yes	G. Sisco, Yes;
	V. Russo, Yes;	W. Yago, Yes;
		J. Freda, Yes.

WHEREAS, the above ordinance was introduced at this meeting held on October 19, 2017 and read by title, and passed on first reading:

NOW, THEREFORE, BE IT RESOLVED, that at the regular meeting to be held on November 16, 2017 at 8:00 pm, 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 Borough Clerk of this Borough be and she is hereby directed to publish the proper notice thereof.

Councilman G. Sisco offered a motion to publish the foregoing resolution. This was second by Councilman W. Yago.

Roll Call:	C. Giantonio, Yes	G. Sisco, Yes;
	V. Russo, Yes;	W. Yago, Yes;
		J. Freda, Yes.

Ordinance 12-17

Councilman W. Yago 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 TO AMEND CHAPTER 163,
SEWER CONNECTIONS, OF THE CODE OF
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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ORDINANCE NO. 12-17

**AN ORDINANCE TO AMEND CHAPTER 163, SEWER CONNECTIONS,
OF THE CODE OF THE BOROUGH OF KINNELON**

WHEREAS, Chapter 163-6A of the Code of the Borough of Kinnelon ("Borough") currently provides a schedule which sets forth the annual sewer service fee for single family, multi-family and non-residential users; and

WHEREAS, the Borough desires to amend the annual sewer service fee schedule found at Chapter 163-6A of the Code of the Borough of Kinnelon.

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

SECTION 1. Chapter 163-6A(1) and (2) of the Code of the Borough of Kinnelon is hereby amended to read as follows:

- A. An annual sewer service charge is hereby established as follows:
 - 1) Single family residential (excluding condominiums) [250 gallons per day (gpd)]:
\$1,080.00
 - 2) Multi-family dwellings (apartments and condominiums)
 - i. One bedroom (150 gpd): \$648.00
 - ii. Two bedrooms (225 gpd): \$972.00
 - iii. Three bedrooms (250 gpd): \$1,080.00
 - 3) Nonresidential units [0 to 100,000 gallons per year (gpy)]: \$1,080.00,
(100,001 and over): \$10.80/1,000 gpy excess over 100,000 gpy

SECTION 2. All ordinances of the Borough of Kinnelon which are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of such inconsistency.

October 19, 2017

SECTION 3. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any Court of competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

SECTION 4. This Ordinance shall take effect starting with the quarterly sewer billing period of October 1, 2017 (prorated for the fourth quarter of 2017) and shall be in effect to December 31, 2018.

ATTEST:

Karen M. Luele, Borough Clerk

Robert Collins, Mayor

CERTIFICATION

I, Karen M. Luele, Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true copy of an Ordinance introduced, read by title and passed on the first ready at the regular meeting of the Borough held on _____ and adopted by the Governing Body of the Borough held on _____.

Karen M. Luele, Borough Clerk

October 19, 2017

Respectfully submitted,

Karen M. Iuele, RMC
Borough Clerk

Robert W. Collins, Mayor

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