

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, December 21, 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 November 16, 2017, indicated we started out with cash on hand as of October, 2017, in the amount of \$2,306,319.75. Receipts for the month of November 2017 totaled \$11,879,295.81 with disbursements amounting to \$5,469,835.32. The balance on hand as of November 30, 2017 was \$8,715,780.24.

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 wished all of the residents a very Merry Christmas and a Happy New Year. Mayor Collins thanked all of the borough employees over the last 12 months, they have showed exceptional dedication and have gone above and beyond. Mayor Collins also thanked all of the borough volunteers, coaches and committees.

Mayor Collins touched upon a water notification that was sent in the mail on high levels of lead. Some of the homes were effected in the Kinnelon Water service area. We are retesting additional homes. Mayor Collins reminded the residents on fire safety at Christmas time. We have a lot of homes with real trees decorated for Christmas, please use caution.

Mayor Collins acknowledged our Department of Public Works and Mr. Thomas Kline, our Borough Historian. The museum work had been completed, and has looked the best it has ever looked. Mayor Collins stated that on the consent agenda we will be adopting Resolution 12.08.17 "Authorize Mayor to Sign Execution of Settlement Agreement with Fair Share Housing Center"..

UTILITIES

Chairman Clifford Giantonio stated that the State enacted public building permits and made it to the governor's desk but is not signed yet. The new hire for closing out old permits is making progress.

COORDINATING

Chairman Vincent Russo reported on Kamelot, had a conference with CFO and Alliance Coordinator to discuss upcoming grant application of \$10,000.00. Environmental has had ERI map duplicated and placed in borough hall for all to see. Water Bottler Station is still a work in progress. Library Board of Trustees met they reviewed and approved the budget for 2018.

PUBLIC WORKS

In Councilman William Neely absence, Mayor Collins stated that the DPW Contract is in negotiations.

ORDINANCE & OPEN SPACE

Chairman Glenn Sisco stated that Open Space Advisory Committee is a work in progress. On Ordinance, we will be adopting Ordinance 13-17 Recreation.

FINANCE, PERSONNEL, PUBLIC SAFETY

Chairman William Yago stated that the budget dates for 2018 are March 16, 2018 for introduction and April 20, 2018 for adoption, this information was released from the Division of Local Government Services. The Annual Debt Statement is due January 10, 2018 and the Annual Financial Statement is due January 31, 2018.

On the Kinnelon Volunteer Fire Company Councilman Yago stated that Candles are potentially dangerous house fires. The Chili Cook-Off is for January 27, 2018 at the Bloomingdale Fire House. The Kinnelon Volunteer Fire Company wishes all our friend and Neighbors a Very Happy New Year.

Councilman Yago wishes everyone a Very Happy New Year.

RECREATION & TECHNOLOGY

Chairman James Freda stated that recreation is finishing up the year. We have added High School Recreations programs. The first will be basketball, freshman through senior. Councilman Freda asked Mayor Collins if they knew the winners of the Holiday Decorating Contest. Mayor Collins stated that this will be announced at the Reorganization meeting January 3, 2018.

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.

Kevin Lowry, 14, Lakeview Drive, Kinnelon stated that Lake Juliet has been lowered. His question was, did we do an ordinance to state that the borough and Fire Company is to be notified. Mayor Collins stated that we did not do an ordinance and that the state was going to place this information in there package that we are to be notified.

December 21, 2017

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

OEM REPORT:

Date: December 21, 2017

To: Bill Yago

Borough of Kinnelon

OEM Deputy Coordinator- Councilman (Police & Safety)

Subject: OEM Report – November/December 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

“Canty’s Lake Dam will be substantially complete as per contract by the end of next week.

- All concrete will have been poured by the middle of January (due to the difficulty of accessing certain areas the concrete is being laid by hand via buckets).
- The north side crest wall foundation is formed and will be poured Thursday.
- Concrete work on the back slope, which is a 2 to 1 grade, will be poured Friday.
- Water has been allowed to fill the Lake for the last few months, it is anticipated it will take about 6 months of a good rain/snow melt, about 26 inches to fill the Lake.
- The concrete culverts, which will also be acting as the walkway across the dam, will be delivered next week.
- Turning the construction access road back into a trail and reseeding, etc. will take place in the early spring.

The Commission remains pleased with the work of the contractor, which had previously completed another large dam restoration project.”

2- “West Fayson Lake Swim Dock Construction” - Underway.

3- November 19, 2017 – Completed - NEMA Training session “Structural Collapse of a Burning Building” – Conducted by Jersey City FD – Riverdale FD Host.

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Range of Checking Accts: GENERAL to GENERAL Range of Check Ids: 17478 to 17607
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
17478	12/21/17	AAM01 AMERICAN ALLIANCE OF MUSEUMS	50.00	4721
17479	12/21/17	AC A.C. DAUGHTRY INC.	263.10	4721
17480	12/21/17	AC001 ACORN PEST CONTROL	275.00	4721
17481	12/21/17	ACO01 MARCUS ACOSTA	21.44	4721
17482	12/21/17	ACT04 ACTION DATA SERVICES	956.42	4721
17483	12/21/17	AFF02 AFFILIATED TECHNOLOGY	1,107.53	4721
17484	12/21/17	AIR03 AIR GROUP	620.10	4721
17485	12/21/17	ALL16 ALL WET IRRIGATION & LIGHTING	496.00	4721
17486	12/21/17	ALL17 ALL PURPOSE ELECTRIC	369.00	4721
17487	12/21/17	AME18 AMERIMARK DIRECT	1,898.00	4721
17488	12/21/17	AME21 AMERICAN MOBILE GLASS OF NJ	290.00	4721
17489	12/21/17	BOR01 BOROUGH OF BUTLER ELECTRIC	14,676.10	4721
17490	12/21/17	BOR02 BOROUGH OF KINNELON	540.00	4721
17491	12/21/17	BOR04 BOROUGH OF BUTLER SEWER	9,556.26	4721
17492	12/21/17	BOR11 BOROUGH OF BLOOMINGDALE	90,513.46	4721
17493	12/21/17	BR01 B&R UNIFORMS	1,099.85	4721
17494	12/21/17	BRA05 BRAEN SUPPLY, INC	224.56	4721
17495	12/21/17	BUL02 BULB DEPOT	359.72	4721
17496	12/21/17	BUR02 CHRISTOPHER BURNS	771.78	4721
17497	12/21/17	BUS01 BUSINESS GRAPHICS	428.00	4721
17498	12/21/17	BUZ01 THE BUZAK LAW GROUP, LLC.	9,765.87	4721
17499	12/21/17	CAB01 CABLEVISION	1,193.69	4721
17500	12/21/17	CAR00 CARTRIDGE WORLD	635.12	4721
17501	12/21/17	CER01 CERTIFIED SPEEDOMETER SERVICE	310.00	4721
17502	12/21/17	CER04 CERTIFIED LABORATORIES	945.25	4721
17503	12/21/17	CIN05 CINTAS CORPORATION #111	770.41	4721
17504	12/21/17	CIT05 CIT FINANCE LLC	456.50	4721
17505	12/21/17	COO03 COOPERATIVE COMMUNICATIONS INC	1,393.61	4721
17506	12/21/17	CQF01 CQFLUENCY	8.25	4721
17507	12/21/17	CRE01 CREW ENGINEERS INC.	2,180.00	4721
17508	12/21/17	CRO04 DAVID CROUTHAMEL	22.71	4721
17509	12/21/17	DAN08 DANA M D'ANGELO	750.00	4721
17510	12/21/17	DAP01 CORRINE DAPUZZO	84.89	4721
17511	12/21/17	DAR01 DARMOFALSKI ENGINEERING ASSOC.	11,000.00	4721
17512	12/21/17	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	14,835.24	4721
17513	12/21/17	DEL05 DELUXE INTERNATIONAL TRUCK INC	33.81	4721
17514	12/21/17	DIA02 MARYELLEN DIACQ	150.00	4721
17515	12/21/17	DMC01 DMC ASSOCIATES INC.	3,000.00	4721
17516	12/21/17	DOR06 Dorsey & Semrau, LLC	525.00	4721
17517	12/21/17	DOV01 DOVER BRAKE & CLUTCH	635.67	4721
17518	12/21/17	ECO05 JAMES ECONOMOU	525.00	4721
17519	12/21/17	EJG01 EJG SPORTS	1,009.84	4721
17520	12/21/17	EXT01 EXTRA SPACE STORAGE	599.00	4721
17521	12/21/17	FAY02 FAYSON LAKES ASSOCIATION	50.00	4721
17522	12/21/17	FIN04 FINCH FUEL OIL CO. INC.	5,367.21	4721
17523	12/21/17	FLA01 GAIL FLAMMER	300.00	4721
17524	12/21/17	FOX01 FOX ARCHITECTURAL	1,400.00	4721
17525	12/21/17	GAM01 GAME DAY SPORTS	3,067.84	4721
17526	12/21/17	GOL09 GOLDEN WEST INDUSTRIAL SUPPLY	349.05	4721
17527	12/21/17	GRA01 GRAINGER INC.	151.92	4721
17528	12/21/17	HAW03 HAWTHORNE AUTOMOBILE SALES CO.	1,953.41	4721

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
17529	12/21/17	HEN03 HENRY HASSELMUNN	500.00		4721
17530	12/21/17	HOM02 HOME DEPOT CREDIT SERVICE	0.00	12/21/17 VOID	0
17531	12/21/17	HOM02 HOME DEPOT CREDIT SERVICE	1,018.91		4721
17532	12/21/17	HOR04 HORIZON OFFICE EQUIPMENT	421.10		4721
17533	12/21/17	IUE01 KAREN IUELE	94.69		4721
17534	12/21/17	JCP01 JCP&L	21.62		4721
17535	12/21/17	JEFF500 JEFFERSON 500, LLC	2,490.00		4721
17536	12/21/17	JIM01 JIMMY THE SHOE DOCTOR	1,494.28		4721
17537	12/21/17	KHS04 KHSLSA	2,000.00		4721
17538	12/21/17	KIN08 KINNELON VOLUNTEER FIRE CO.	5,000.00		4721
17539	12/21/17	KIN09 KINNELON BOARD OF EDUCATION	3,126,301.25		4721
17540	12/21/17	KIN37 KINNELON HEIGHTS CONDO ASSOC.	1,804.15		4721
17541	12/21/17	KJWPA KINNELON JUNIOR WRESTLING	100.00		4721
17542	12/21/17	LAK02 LAKELAND BANK	1,449.55		4721
17543	12/21/17	LAK04 LAKELAND SEPTIC CO., INC.	1,099.44		4721
17544	12/21/17	LAK13 LAKELAND AUTO PARTS	34.94		4721
17545	12/21/17	LAN06 LANGUAGE LINE SERVICES	1.71		4721
17546	12/21/17	LAW02 LAWYERS DIARY AND MANUAL	108.00		4721
17547	12/21/17	LEW02 CYNTHIA LEWIS	3,314.68		4721
17548	12/21/17	LOE01 LOEFFELS WASTE OIL SERVICE	85.00		4721
17549	12/21/17	MAR23 KRISTIN MARSTON	208.26		4721
17550	12/21/17	MAT04 MATTHIJSSEN, INC.	10,000.00		4721
17551	12/21/17	MGL01 M.G.L. FORMS SYSTEM	417.50		4721
17552	12/21/17	MOR14 MORRIS CTY POLICE CHIEFS ASSOC	70.00		4721
17553	12/21/17	MOR21 MORRIS COUNTY M.U.A.	32,653.44		4721
17554	12/21/17	MOR62 MORRIS SECURITY GROUP, LLC	405.00		4721
17555	12/21/17	NAP01 P&A AUTO & TRUCK PARTS	106.58		4721
17556	12/21/17	NES01 NESTLE PURE LIFE DIRECT	308.73		4721
17557	12/21/17	NEW25 NEW JERSEY LUBEOIL LLC	116.01		4721
17558	12/21/17	NJD07 NJ DEPT HEALTH & SENIOR SERV	351.00		4721
17559	12/21/17	NOA01 NOAH'S ARK PORT A JONS	1,000.00		4721
17560	12/21/17	NOR02 NORTH JERSEY MEDIA GROUP	435.57		4721
17561	12/21/17	NOR18 NORTHEAST COMMUNICATIONS, INC.	7,951.80		4721
17562	12/21/17	ONE03 ONE SOURCE OF NEW JERSEY LLC	596.76		4721
17563	12/21/17	PBM01 PBM SUPPLY COMPANY	216.90		4721
17564	12/21/17	PET06 BLAGOJA PETRESKI	400.00		4721
17565	12/21/17	PHO03 PHOENIX ADVISORS, LLC	950.00		4721
17566	12/21/17	PIT01 PITNEY BOWES INC	273.47		4721
17567	12/21/17	PIT06 PITNEY BOWES-RESERVE ACCOUNT	2,307.55		4721
17568	12/21/17	POS06 POSITIVE PROMOTIONS	220.75		4721
17569	12/21/17	PSE01 P.S.E. & G.	2,023.29		4721
17570	12/21/17	RAC02 RACHLES/MICHELE'S OIL CO.,INC	1,819.64		4721
17571	12/21/17	REC02 RECONYX, INC.	580.33		4721
17572	12/21/17	RIO01 RIO SUPPLY INC	750.00		4721
17573	12/21/17	RIV06 RIVERDALE ENVIRONMENTAL	6,400.00		4721
17574	12/21/17	ROB08 ROBERT'S & SON, INC	243.50		4721
17575	12/21/17	ROS07 ILONA ROSENFELD	45.00		4721
17576	12/21/17	ROU01 ROUTE 23 AUTO MALL	159.32		4721
17577	12/21/17	RT 201 RT 23 CARWASH	120.00		4721
17578	12/21/17	SAN03 TONY SANCHEZ, LTD	890.26		4721
17579	12/21/17	SCH03 SCHMITZ SAFE & LOCK COMPANY	28.83		4721
17580	12/21/17	SCH30 MELANIE SCHUCKERS	60.24		4721
17581	12/21/17	SHE12 THE SHERWIN WILLIAMS CO.	404.70		4721
17582	12/21/17	SIT01 SITEONE LANDSCAPE SUPPLY, LLC	855.70		4721

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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
17583	12/21/17	SKY04 SKYLANDS ICE WORLD	1,808.00		4721
17584	12/21/17	SMO01 SMOKE RISE CLUB	80,431.84		4721
17585	12/21/17	SPO05 SPOT-A-WAY	225.00		4721
17586	12/21/17	STA STAPLES ADVANTAGE, DEPT NY	0.00	12/21/17 VOID	0
17587	12/21/17	STA STAPLES ADVANTAGE, DEPT NY	1,172.51		4721
17588	12/21/17	STI02 JENNIFER L. STILLMAN	300.00		4721
17589	12/21/17	STO01 STORR TRACTOR COMPANY	6,947.76		4721
17590	12/21/17	SUB03 SUBURBAN DISPOSAL INC.	54,583.33		4721
17591	12/21/17	SUL03 SULLIVAN SCREEN	408.90		4721
17592	12/21/17	THO01 THOMSON REUTERS WEST	147.00		4721
17593	12/21/17	TIL01 TILCON NEW YORK INC.	361.34		4721
17594	12/21/17	TRE09 Treasurer, State of New Jersey	2,475.00		4721
17595	12/21/17	TUR01 TURN-OUT FIRE AND SAFETY	614.92		4721
17596	12/21/17	TWI01 TCJWL	700.00		4721
17597	12/21/17	USI05 JOSEPH USINOWICZ	100.00		4721
17598	12/21/17	USS01 US SPORTS INSTITUTE, INC.	1,890.00		4721
17599	12/21/17	VAN06 VAN DINES	139.95		4721
17600	12/21/17	VER06 VERIZON WIRELESS	505.59		4721
17601	12/21/17	VER11 VERIZON WIRELESS - KPD	195.04		4721
17602	12/21/17	VET01 SCOTT VETTER	21.44		4721
17603	12/21/17	WAL11 WALLINGTON PLUMBING & HEATING	60.14		4721
17604	12/21/17	WAY04 WAYNE ELECTRIC SUPPLY COMPANY	18.90		4721
17605	12/21/17	WEL02 WELLS FARGO REAL ESTATE TAX	4,286.01		4721
17606	12/21/17	XTR01 XTREME GRAPHIX, LLC	1,085.00		4721
17607	12/21/17	ZAP01 ZAPHYR LLC	1,140.00		4721

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	128	2	3,569,312.73	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	128	2	3,569,312.73	0.00

December 21, 2017

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	6-01	49.10	0.00	0.00	49.10
CURRENT FUND APPROPRIATIONS	7-01	3,487,812.51	0.00	0.00	3,487,812.51
WATER FUND	7-05	4,896.32	0.00	0.00	4,896.32
SEWER FUND	7-07	24,251.30	0.00	0.00	24,251.30
Year Total:		3,516,960.13	0.00	0.00	3,516,960.13
	C-04	16,460.00	0.00	0.00	16,460.00
DOG TAX	D-13	5,866.28	0.00	0.00	5,866.28
STATE AND FEDERAL GRANTS	G-02	8,077.40	0.00	0.00	8,077.40
	I-14	1,150.00	0.00	0.00	1,150.00
KAMELOT	K-17	2,000.00	0.00	0.00	2,000.00
	L-22	1,000.00	0.00	0.00	1,000.00
RECREATION SPECIAL	R-16	5,761.10	0.00	0.00	5,761.10
	V-27	8,617.50	0.00	0.00	8,617.50
RECYCLE FUND	Y-21	3,371.22	0.00	0.00	3,371.22
Total of All Funds:		3,569,312.73	0.00	0.00	3,569,312.73

December 21, 2017

Batch Id: LMG Batch Type: C Batch Date: 12/21/17 Checking Account: PLANNING 2 G/L Credit: Budget G/L Credit
Generate Direct Deposit: N

Check No. PO #	Check Date Enc Date	Vendor # Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
17-01607	12/21/17 11/20/17	CIT06 CITY WIDE SERVICES 1 Return Escow Funds	1,000.00	25 LAKEVIEW AVE 22901119 62 SOUTH GLEN CITYWIDE 2290119	Project	Aprv	1	1
			<u>1,000.00</u>					
17-01734	12/21/17 12/13/17	DAR01 DARMOFALSKI ENGINEERING ASSOC. 1 December Payments	500.00	86 NEWARK POMPTON TPKE 56403113	Project	Aprv	2	1
17-01734	12/13/17	2 December Payments	375.00	6 DIXON, JEFFERSON, #56403113 11407103	Project	Aprv	3	1
17-01734	12/13/17	3 December Payments	125.00	7 Brush Hill/Porada/11407103 1472	Project	Aprv	4	1
17-01734	12/13/17	4 December Payments	500.00	KDREAM, 5 Juniper #1472 1473	Project	Aprv	5	1
17-01734	12/13/17	5 December Payments	125.00	SZCZACHOR #1478 49 VOORHIS 1473 33 CLIFF TRAIL	Project	Aprv	6	1
			<u>1,625.00</u>					

Checks:	<u>Count</u>	<u>Line Items</u>	<u>Amount</u>
	2	6	2,625.00

There are NO errors or warnings in this listing.

December 21, 2017

Project Description	Project No.	Project Total
7 Brush Hill/Porada/11407103	11407103	375.00
KDREAM, 5 Juniper #1472	1472	125.00
33 CLIFF TRAIL	1473	125.00
SZCZACHOR #1478 49 VOORHIS	1478	500.00
62 SOUTH GLEN CITYWIDE 2290119	22901119	1,000.00
6 DIXON, JEFFERSON, #56403113	56403113	500.00
Total of All Projects:		<u>2,625.00</u>

G/L Posting Summary

Account	Description	Debits	Credits
7-12-101-01-000-000	PLANNING 2 ESCROW	0.00	2,625.00
7-12-206-56-850-800	PP 2 ESCROW EXPENDITURES	<u>2,625.00</u>	<u>0.00</u>
	Grand Total:	<u>2,625.00</u>	<u>2,625.00</u>

December 21, 2017
10:38 AM

BOROUGH OF KINNELON
Check Register By Check Id

Page No: 1

December 21, 2017

Range of Checking Accts: PLANNING 2 to PLANNING 2 Range of Check Ids: 1740 to 1741
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
1740	12/21/17	CIT06 CITY WIDE SERVICES	1,000.00		4722
1741	12/21/17	DAR01 DARMOFALSKI ENGINEERING ASSOC.	1,625.00		4722

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	2	0	2,625.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	2,625.00	0.00

December 21, 2017
10:38 AM

BOROUGH OF KINNELON
Check Register By Check Id

Page No: 2

December 21, 2017

Project Description	Project No.	Project Total
7 Brush Hill/Porada/11407103	11407103	375.00
KDREAM, 5 Juniper #1472	1472	125.00
33 CLIFF TRAIL	1473	125.00
SZCZACHOR #1478 49 VOORHIS	1478	500.00
62 SOUTH GLEN CITYWIDE 2290119	22901119	1,000.00
6 DIXON, JEFFERSON, #56403113	56403113	500.00
Total of All Projects:		<u>2,625.00</u>

December 21, 2017
11:40 AM

BOROUGH OF KINNELON
Check Register By Check Id

Page No: 1

December 21, 2017

Range of Checking Accts: POLICE to POLICE Range of Check Ids: 1677 to 1677
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
1677	12/21/17	SCH09 SCHIFANO CONSTRUCTION CORP.	263.34		4723

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	263.34	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	263.34	0.00

December 21, 2017

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	T-23	263.34	0.00	0.00	263.34
Total of All Funds:		<u>263.34</u>	<u>0.00</u>	<u>0.00</u>	<u>263.34</u>

December 21, 2017

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.

Mayor Collins pulled Resolution 12.08.17 "Authorize Mayor to Sign Execution of Settlement Agreement with Fair Share Housing Center" from the Consent Agenda for a discussion.

A motion was offered by Councilman G. Sisco and seconded by Councilman V. Russo the following motions and resolutions and amended was offered for approval.

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. Resolution: 12.01.17 Chapter 159 Historic Preservation Program \$37,440.00 (Memorialized 12-14-17)
- b. Resolution: 12.02.17 Chapter 159 Historic Preservation Program \$52,608.00 (Memorialized 12-14-17)
- c. Resolution: 12.03.17 Enabling Resolution – Open Space Acquisition
- d. Resolution: 12.04.17 Overpayment Property Taxes Block 11906 Lot 118-36 Green Hill Road-\$6,186.41
- e. Resolution: 12.05.17 Overpayment Property Taxes Block 11806 Lot 2-4 Beechwood Lane-\$4,286.01
- f. Resolution: 12.06.17 Settlement of Tax Appeal – WTW Properties LLC – Block 57501 Lot 124
- g. Resolution: 12.07.17 Authorizing Mayor to Sign Kamelot Grant for July 1, 2018-June 30.2019
- h. Resolution: 12.08.17 Authorize Mayor to Sign Execution of Settlement Agreement with Fair Share Housing Center
- i. Resolution: 12.09.17 Transfer of Budget Funds for 2017
- j. Resolution: 12.10.17 Settlement of Tax Appeal – Trek Group, LLC
- k. Approval of Smoke Rise Cooperative Nursery School-Open House Signboards

December 21, 2017

RESOLUTION 12.01 .17

CHAPTER 159 TO ADD
HISTORIC PRESERVATION PROGRAM
TO THE 2017 MUNICIPAL BUDGET
\$37,440.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any country or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2017 which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

Historic Preservation Program \$ 7,440.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$37,440.00 be and the same is hereby appropriated to general Appropriations.
Excluded from the Cap and under the caption:

General Appropriations

(A) Operations excluded from the Caps
State and Federal Programs Offset by Revenues Historic Preservation Program

Local Match \$9,360.00

SECTION 3.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed in the Office of the Director of Local Government Services.

DATED: 12-14-17


Karen M. Iuele, RMC
Borough Clerk

December 21, 2017

RESOLUTION 12.02.17

CHAPTER 159 TO ADD
HISTORIC PRESERVATION PROGRAM
TO THE 2017 MUNICIPAL BUDGET
\$52,608.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any country or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount;

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Kinnelon hereby requests the Director of the Division of Local Government Service to approve the insertion of an item of revenue in the budget year 2017 which item is now available as a revenue from

MISCELLANEOUS REVENUES

State and Federal Revenues Offset with appropriations:

Historic Preservation Program \$52,608.00

SECTION 2.

BE IT FURTHER RESOLVED that a like sum of \$52,608.00 be and the same is hereby appropriated to general Appropriations.

Excluded from the Cap and under the caption:

General Appropriations

(A) Operations excluded from the Caps
State and Federal Programs Offset by Revenues Historic Preservation Program

Local Match \$13,152.00

SECTION 3.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed in the Office of the Director of Local Government Services.

DATED: 12-14-17


Karen M. Iuele, RMC
Borough Clerk

1415 Kinnelon Borough - County of Morris

Select your local Government unit by pressing the triangle

December 21, 2017

Budget Amendment Certification Form, Appropriations Offset by Revenue

Counties/Municipalities (NJSA 40A:4-87) or Fire Districts (NJSA 40A:14-78.5)

Resolution Date: 12/13/2017

Resolution # 12.XX.17

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

Fiscal Year 2017 Calendar Year State Fiscal Year Transitional year

Revenue Title Historical Commission Grant Amount \$ 52,608.00
Description Historic Preservation Program - County of Morris

Appropriation Title Historical Commission Grant Amount \$ 52,608.00
Description Historic Preservation Program - County of Morris

Local Match Kinnelon Amount \$ 13,152.00

Municipalities and Counties only	<u>Chapter 85 - Title and Text</u>	
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 true)

Karen Iuele
County Clerk of the Board, Municipal Clerk, or Fire District Director

Municipal Clerk
Title of Certifying Officer

kiuele@kinnelonboro.org
Email Address

973-838-5401 (ext. 201)
Telephone Number

Charles Daniel
County/Municipal CFO or Fire District Accountant

Chief Financial Officer
Title of Certifying Officer

cdaniel@kinnelonboro.org
Email Address

973-838-5401 (ext. 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

STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES PROGRAM

December 21, 2017

ENABLING RESOLUTION 12.03.17

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and /or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Kinnelon has previously obtained a loan of \$-0- and/or a grant of \$1,925,000 from the State to fund the following project(s):

#1415-05-026; Open Space Acquisition

WHEREAS, the State and the Borough of Kinnelon intend to increase Green Acres funding by \$181,000; and

WHEREAS, the applicant is willing to use the State's funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above-named project;

NOW, THEREFORE, BE IT RESOLVED BY THE Borough Council of the Borough of Kinnelon in the county of Morris and State of New Jersey that: Kinnelon

1. The Mayor of the above named body or board is hereby authorized execute an agreement and any amendment thereto with the State know as Open Space Acquisition, 1415-05-026, and;
2. The applicant has it matching share of the project, if match is required, in the amount of \$181,000.
3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. This resolution shall take effect immediately.

CERTIFICATION

I, Karen M, luele Borough Clerk do hereby certify that the foregoing is a true copy of a resolution adopted by the Borough of Kinnelon at a meeting held on the 21st day of December, 2017.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 21st day of December, 2017.



Karen M. luele, RMC
Borough Clerk

December 21, 2017

RESOLUTION # 12.04.17

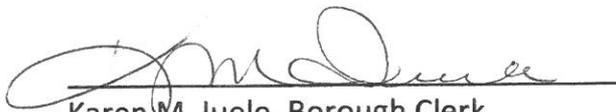
BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to WILLIAM R. AGEE in the amount of \$6,186.41 for overpayment of property taxes on Block 11906, Lot 118 known as 36 Green Hill Road. This overpayment is due to the Assessor's approval of Mr. Agee's Fully Disabled Veteran status back to March 13, 2017.

ROLL CALL:

December 21, 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 December 21, 2017.

Date: 12/21/17


Karen M. luele, Borough Clerk

December 21, 2017

RESOLUTION # 12.05.17

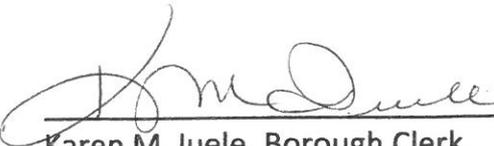
BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to WELLS FARGO REAL ESTATE TAX SERVICES in the amount of \$4,286.01 for overpayment of property taxes on Block 11806, Lot 2 known as 4 Beechwood Lane. This overpayment is due to two payments received, one from the current mortgage lender, Columbia Bank, and the second from Wells Fargo.

ROLL CALL:

December 21, 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 December 21, 2017.

Date: 12/21/17



Karen M. Iuele, Borough Clerk

December 21, 2017

Jackie (KN-4133)
WTW Settlement Resolution
112717

RESOLUTION NO. 12.06.17

**RESOLUTION APPROVING SETTLEMENT OF
CORRECTION OF ERRORS TAX APPEAL BY
WTW PROPERTIES, LLC, BLOCK 57501, LOT 124
(1161 ROUTE 23), BOROUGH OF KINNELON,
MORRIS COUNTY, NEW JERSEY**

WHEREAS, WTW Properties, LLC ("Taxpayer") filed a correction of errors tax appeal against the Borough of Kinnelon ("Borough") to the Tax Court of New Jersey for the Tax Year 2017 challenging the assessment of real property known as Block 57501, Lot 124 (1161 Route 23) as shown on the Official Tax Map of the Borough of Kinnelon; and

WHEREAS, a clerical error was made by the revaluation company in entering the 2017 assessment in the computer; and

WHEREAS, the Borough Assessor agrees with the explanation of how the error was made in the correction of errors complaint; 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 correction of errors tax appeal for Block 57501, Lot 124 (1161 Route 23) reducing the assessment of \$4,139,200 to \$2,650,000 for Tax Year 2017 is hereby authorized and approved.

December 21, 2017

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.

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 December 21, 2017.



Karen M. Iuele, Borough Clerk

December 21, 2017

RESOLUTION 12.7.17

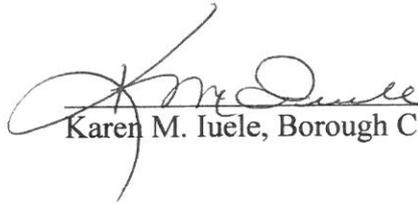
AUTHORIZATION FOR MAYOR TO
SIGN APPLICATION FOR FUNDING
MUNICIPAL ALLIANCES GRANT
YEAR JULY 1, 2018 – JUNE 30, 2019

WHEREAS, the Borough desires to submit an Application for Funding Municipal Alliances Grant for the Year July 1, 2018-June 30, 2019; and

WHEREAS, it is necessary for the Mayor to sign said Grant Application in the amount of \$10,455.00.

NOW, THEREFORE, BE IT RESOLVED the Mayor is hereby authorized to sing the application for Funding Municipal Alliances Grant Year July 1, 2018 – June 30, 2019 in the amount of \$10,455.00.

Dated: December 21, 2017



Karen M. Iuele, Borough Clerk

FORM 1A

FOR COUNTY USE ONLY
Approved: _____ YES _____ NO
Date: December 21, 2017

STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES

Grant Year: Fiscal Year 2019
(July 1, 2018-June 30, 2019)

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

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

Kinnelon

*MUNICIPALITY

Robert W. Collins

NAME/ MAYOR



SIGNATURE

Kinnelon

*MUNICIPALITY

Councilman Vincent Russo

NAME/TITLE OF GOVERNING
BODY REPRESENTATIVE



SIGNATURE

*MUNICIPALITY

NAME/TITLE OF GOVERNING
BODY REPRESENTATIVE

SIGNATURE

Councilman Vincent Russo

ALLIANCE CHAIRPERSON



SIGNATURE

12-29-17

DATE

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

FORM 1B

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

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

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

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

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

1. The Borough Council does hereby authorize submission of a strategic plan for the Kinnelon Municipal Alliance grant for fiscal year 2019 in the amount of:

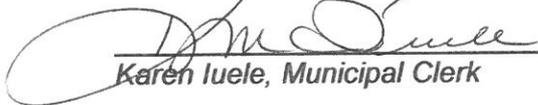
DEDR	\$10,455.00
Cash Match	\$2,613.75
In-Kind	\$7,841.25
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____


Robert W. Collins, Mayor

CERTIFICATION

I, Karen Luele, Municipal Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 21st day of December, 2018.


Karen Luele, Municipal Clerk

December 21, 2017

Keli (KN-2074)
Fair Share Settlement Agreement Resolution
122017

**RESOLUTION NO. 12-08-17 RESOLUTION AUTHORIZING THE EXECUTION
OF A SETTLEMENT AGREEMENT WITH FAIR
SHARE HOUSING CENTER**

WHEREAS, on July 1, 2015, the Borough of Kinnelon ("Borough") filed a Complaint in the matter captioned In the Matter of the Application of the Borough of Kinnelon, Docket No. MRS-L-1559-15 ("DJ Litigation"), seeking a declaration from the New Jersey Superior Court that its Housing Element and Fair Share Plan ("HEFSP") is constitutionally compliant; and

WHEREAS, Fair Share Housing Center ("FSHC") has been designated as an interested party in the DJ Litigation pursuant to In re N.J.A.C. 5:96 and 5:97, 221 N.J. 1, 30 (2015) ("Mount Laurel IV"); and

WHEREAS, the Borough and FSHC engaged in settlement discussions and have come to an agreement resolving all of the differences between them with regard to the DJ Litigation including the satisfaction of the Borough's affordable housing obligation; and

WHEREAS, the terms and conditions of said agreement are set forth in a certain Settlement Agreement dated December 21, 2017; and

WHEREAS, the Borough desires to resolve the issues between the Borough and FSHC with regard to the DJ Litigation as set forth in the Settlement Agreement.

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

December 21, 2017

1. All the terms and conditions of a certain Settlement Agreement by and between the Borough of Kinnelon and Fair Share Housing Center, dated December 21, 2017, be and the same are hereby approved, ratified and confirmed by the Borough.

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

3. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Iuele, 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 December 21, 2017.



Karen M. Iuele, Borough Clerk



December 21, 2017
Peter J. Capano, Esq.
Kevin D. Walsh, Esq.
Adam M. Gordon, Esq.
Laura Smith-Denker, Esq.
David T. Rammler, Esq.
Joshua D. Bauers, Esq.

December 21, 2017

The Honorable Robert Collins, Mayor
130 Kinnelon Road
Kinnelon, New Jersey 07405

**Re: In the Matter of the Borough of Kinnelon, County of Morris, Docket
No. MRS-1559-15**

Dear Mayor Collins:

This letter memorializes the terms of an agreement reached between the Borough of Kinnelon (the Borough or "Kinnelon"), the declaratory judgment plaintiff, and Fair Share Housing Center (FSHC), a Supreme Court-designated interested party in this matter in accordance with In re N.J.A.C. 5:96 and 5:97, 221 N.J. 1, 30 (2015)(Mount Laurel IV) and, through this settlement, a defendant in this proceeding.

Background

The Borough filed the above-captioned matter on July 1, 2015 seeking a declaration of its compliance with the Mount Laurel doctrine and Fair Housing Act of 1985, N.J.S.A. 52:27D-301 et seq. in accordance with In re N.J.A.C. 5:96 and 5:97, supra. FSHC and the Borough appeared before the Court for Case Management Conferences and participated in mediation sessions aimed at resolving this matter. Through that process, the Borough and FSHC agreed to settle the litigation and to present that settlement to the trial court with jurisdiction over this matter to review, recognizing that the settlement of Mount Laurel litigation is favored because it avoids delays and the expense of trial and results more quickly in the construction of homes for lower-income households.

Settlement terms

The Borough and FSHC hereby agree to the following terms:

1. FSHC agrees that the Borough, through the adoption of a Housing Element and Fair Share Plan ("the Plan") that conforms to the terms of this agreement, and through the implementation of the Plan and this agreement, satisfies its obligations under the Mount Laurel doctrine and Fair Housing Act of 1985, N.J.S.A. 52:27D-301 et seq., for the Prior Round (1987-1999) and Third Round (1999-2025). The Borough agrees to adopt the Plan within 120 days of the Court's approval of this Agreement.
2. At this time and at this particular point in the process resulting from the Supreme Court's Mount Laurel IV decision, when fair share obligations have yet to be definitively determined, it is appropriate for the parties to arrive at a settlement regarding a municipality's Third Round present and prospective need instead of doing so through plenary adjudication of the present and prospective need.

SUMMARY OF TERMS OF SETTLEMENT AGREEMENT WITH FSHC

- The Borough will address the following affordable housing obligations:

Rehabilitation Share (per Kinsey Report)	3
Prior Round Obligation (pursuant to <u>N.J.A.C. 5:93</u>)	73
Third Round (1999-2025) Prospective Need (per Kinsey Report, as adjusted through settlement agreement)	193

- The Borough will address its rehabilitation obligation by participating in the Morris County Rehabilitation Program and, if the Special Master deems it necessary to supplement the Morris County program, by establishing its own housing rehabilitation program.

- The Borough previously addressed its entire Prior Round obligation of 73 units.

- One-half of the Borough's Third Round obligation (96 units) is "transferred" to the Highlands Council for redistribution to another municipality with more Planning Area lands leaving a balance of 97 units to be satisfied by the Borough.

- The remaining 97 unit obligation has been or will be addressed as follows:

- 10 unit accessory apartment Ordinance

- Overlay Zoning Ordinance for the Kinnelon Mall that may permit mixed-use development such as ground floor commercial/retail with residential units above. The density of the overlay zone shall be 6 units per acre

- Mandatory Set-Aside Ordinance that will requires a set-aside of 20% if the units are for sale and 15% if the units are rental for all new multi-family residential development of 5 or more units that becomes permissible through a use variance, density variance, rezoning or new redevelopment plan

December 21, 2017

- If the amount of the Borough's Third Round obligation as set forth in the Settlement Agreement (193) is lowered by more than 10 percent by the establishment of a methodology by a court, administrative agency or the Legislature, the Borough can seek to amend the judgment to be entered in this case to reduce the amount of its Third Round obligation. Notwithstanding any such reduction, the Borough must implement the plan for satisfying its affordable housing obligation as set forth in the Settlement Agreement. Credit from the "surplus" will be applied at the end of the Third Round (2025) against any "shortfall" if all of the projects listed do not come to fruition or applied as credit for future round obligations.
- The Borough must pay \$3,000 in attorney's fees to FSHC.

RESOLUTION: 12.09.17 TRANSFER OF BUDGET FUNDS FOR 2017

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

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

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

CURRENT FUND

TO:

V/EBMAS:ER S&W (7-01-20-100-017)	\$10.00
GENERAL ADMIN O/E (7-01-20-100-020)	\$4,500.00
LEGAL O/E (7-01-20-155-020)	\$3,200.00
GROUP INSURANCE FOR EMPLOYEES (7-01-23-220-000)	\$31,000.00
INSURANCE WAIVER (7-01-23-226-000)	\$2,000.00
FIRE S&W (7-01-25-265-001)	\$2,000.00
BOARD OF HEALTH S&W (7-01-27-330-001)	\$2,000.00
OAS & SIS (7-01-36-472-010)	\$20,000.00
INTERLOCAL SERV CONSTRUCTION (7-01-42-195-160)	\$13,000.00
INTERLOCAL SERV -- PEQ HEALTH (7-01-42-330-094)	\$1.00
MUNICIPAL COURT S@W (7-01-43-490-001)	\$750.00
TOTAL	\$78,461.00

December 21, 2017

FROM:

FINANCIAL ADMIN S&W (7-01-20-130-001)	\$10,000.00
WEBMASTER O/E (7-01-20-131-020)	\$1,000.00
ENGINEERING SERVICES (7-01-20-165-020)	\$5,000.00
PLANNING BOARD O/E (7-01-21-180-020)	\$2,000.00
BOARD OF ADJUSTMENT O/E (7-01-21-185-020)	\$6,000.00
FIRE O/E (7-01-25-265-020)	\$2,000.00
SOLID WASTE /RECYCLING S&W (7-01-26-305-001)	\$5,000.00
SOLID WASTE O/E (7-01-26-305-020)	\$2,000.00
BUILDINGS & GROUNDS O/E (7-01-26-310-020)	\$2,000.00
MUNICIPAL SERVICES AGREEMENT (7-01-26-325-000)	\$31,450.00
BOARD OF HEALTH O/E (7-01-27-330-020)	\$1,000.00
RECREATION S&W (7-01-28-370-001)	\$5,000.00
GASOLINE (7-01-31-460-020)	\$5,000.00
MUNICIPAL COURT O/E (7-01-43-490-020)	\$1,011.00
TOTAL:	\$78,461.00

DATED: 12/21/17



Karen M. Luele, Borough Clerk

December 21, 2017

Jackie (KN-4075)
Trek Group Settlement Resolution
111717

RESOLUTION NO. 12-10-17

**RESOLUTION APPROVING SETTLEMENT OF
TAX APPEAL BY TREK GROUP, LLC, BLOCK
56703, LOT 118 (19 ELIZABETH DRIVE),
BOROUGH OF KINNELON, MORRIS COUNTY,
NEW JERSEY**

WHEREAS, Trek Group, LLC ("Taxpayer") filed a tax appeal against the Borough of Kinnelon ("Borough") to the Tax Court of New Jersey for the Tax Years 2014 through 2017 challenging the assessment of real property known as Block 56703, Lot 118 (19 Elizabeth Drive) 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 56703, Lot 118 (19 Elizabeth Drive) reducing the assessment of \$1,300,000 to \$1,150,000 for Tax Years 2014, 2015 and 2016 is hereby authorized and approved.

2. The settlement of the tax appeal for Block 56703, Lot 118 (19 Elizabeth Drive) reducing the assessment of \$1,562,800 to \$1,500,000 for Tax Year 2017 is hereby authorized and approved.

December 21, 2017

3. 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.

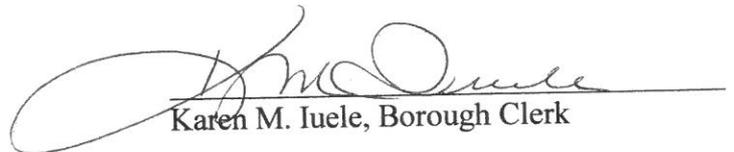
4. The Borough Attorney is hereby authorized to sign the Stipulation of Settlement incorporating the complete agreement between the parties.

5. 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.

6. 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 December 21, 2017.


Karen M. Iuele, Borough Clerk

December 21, 2017

December 1, 2017

Mayor Robert W. Collins and
Members of the Borough Council
130 Kinnelon Road
Kinnelon, New Jersey 07405

Re: Smoke Rise Cooperative Nursery School- Open House Signboards

Dear Mayor and Council Members:

The Smoke Rise Cooperative Nursery School, a not for profit school which enrolls children from all of Kinnelon and surrounding neighborhoods, requests permission to place several signboards for open house. The signboards would be placed at the following locations:

- ◆ Kinnelon Road facing the Smoke Rise East Gate entrance
- ◆ Corner of Fayson Lakes Road and Kinnelon Road
- ◆ Corner of Fayson Lakes Road and Boonton Avenue
- ◆ Corner of Kiel Avenue and Kakeout Road
- ◆ Boonton Avenue across from Stony Brook School
- ◆ Miller Road and Fayson Lakes Road

The signboards, with your permission, will be placed during the period of January 6th through January 31st.

We appreciate your generous and continuing support.

Sincerely,

Leah Lamenta
Smoke Rise Nursery School First Vice President
sonnyandleah@yahoo.com
862-377-5061

December 21, 2017

Keli (KN-MISC.OUT)
Rec Fees Ordinance
111317

ORDINANCE NO. 13-17

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 119-1 OF ARTICLE I, RECREATION FEES, OF CHAPTER 119, FEES, OF THE CODE OF THE BOROUGH OF KINNELON

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

WHEREAS, the Borough of Kinnelon desires to amend and supplement Section 119-1 of Article I, Recreation Fees, of Chapter 119, Fees, of the Code of the Borough of Kinnelon, Morris County, New Jersey to set the range of fees for registration for various Kinnelon Recreation sports and activities.

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 119-1 of Article I, Recreation Fees, of Chapter 119, Fees, of the Code of the Borough of Kinnelon, Morris County, New Jersey is deleted in its entirety and replaced by the following:

§ 119-1. Fees.

(a) The range of fees for registration for various Kinnelon Recreation sports and activities is as follows:

Sport/Activity	Season	Fee Range
Baseball	Spring	\$85 - \$150
Basketball	Winter	\$100 - \$150
Basketball Clinic	Winter	\$45 - \$75

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Cheering	Fall	\$85 - \$150
Cross Country	Fall	\$50 - \$125
Flag Football	Fall	\$85 - \$125
Football	Fall	\$200 - \$300
Hockey	Winter	\$350 - \$800
Junior Clots Clinic	Winter	\$45 - \$75
Lacrosse: Boys	Spring	\$105 - \$200
Lacrosse: Girls	Spring	\$70 - \$175
Lacrosse Clinic	Spring	\$45 - \$75
Pickleball	All	\$25 - \$40
Pickup Basketball	Summer	\$40 - \$60
Soccer	Fall	\$85 - \$150
Soccer Clinic	Fall	\$45 - \$75
Softball	Spring	\$85 - \$150
Softball Clinic	Spring	\$45 - \$75
Summer Rec: 9 days	Summer	\$215 - \$250
Summer Rec: 10 days	Summer	\$230 - \$255
Tee Ball	Spring	\$85 - \$150
Volleyball	Spring	\$100 - \$125
Wrestling	Winter	\$85 - \$150

The specific amount of the fee for each sport or activity shall be established, from time to time, by Resolution of the Governing Body.

(b) A \$40 fee shall be charged if a registrant withdraws from a sport or activity after the close of registration but prior to the start of the season, with the balance of the fee refunded. No withdrawal fee shall be charged upon presentation of a Doctor's Note or an approval from the Recreation Department.

(c) After the start of a season, no refund of credit will be issued to a registrant that withdraws from a sport or activity except upon presentation of a Doctor's Note or an approval from the Recreation Department.

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

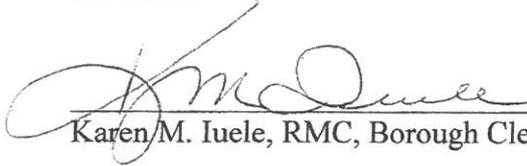
SECTION THREE. If any section, subsection, clause, or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any Court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

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

ATTEST:

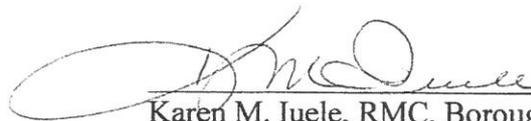
BOROUGH OF KINNELON


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 November 16, 2017 and adopted by the Governing Body at a regular meeting of the Borough held on December 21, 2017.


Karen M. Iuele, RMC, Borough Clerk

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The Mayor announced the meeting was open to hear any objections to this ordinance that may be presented by any taxpayer of the Borough of Kinnelon, and all parties in interest, and citizens. Hearing none, Mayor Collins brought it back to the dais, does anyone from the council wish to speak on this ordinance at this time.

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

Councilman G. Sisco offered a motion to adopt the foregoing resolution. This motion was seconded by Councilman V. Russo.

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

TAX COLLECTOR'S REPORT

During the month of November 2017 the Tax Collector's Report indicated we collected \$10,813,001.08 in taxes.

INVESTMENT OFFICER'S REPORT

A total of \$8,357.49 was collected in interest for the month of November 2017.

DISTRICT SCHOOL

On motion of Councilman J. Freda and seconded by Councilman C. Giantonio, followed by the "yes" roll call vote of all Council Members present the payment of \$3,126,301.25 to the District School when funds become available was approved for payment.

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

CLOSING REMARKS

Councilman Clifford Giantonio stated that it was an honor to be elected and serve on council, you really do not know how hard it is to run a government entity until you are in the mix. I have admired the work that this governing board does every day. This was a learning experience for me and proud of the work that has been done. Councilman Giantonio thanked everyone.

The Mayor and Council thanked Councilman Giantonio for all the work and time he put in in the last three years.

Councilman James Freda stated that he is resigning from council as of January 2, 2018.

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ADJOURNMENT

This meeting adjourned at approximately 9:15 p.m. on motion by Councilman G. Sisco with the unanimous affirmative voice vote of all present.

Respectfully submitted,

Karen M. Iuele, RMC
Borough Clerk

Robert W. Collins, Mayor

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