

January 18, 2018

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, January 18, 2018 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 10, 2018 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 William Yago, Glenn Sisco, Vincent Russo, and Randall Charles. Absent was Councilperson William Neely.

TREASURER'S REPORT

The Treasurer's Report for January 18, 2018, indicated we started out with cash on hand as of November 30, 2017, in the amount of \$8,715,780.24. Receipts for the month of December 2017 totaled \$4,338,544.32 with disbursements amounting to \$4,249,896.98. The balance on hand as of December 31, 2017 was \$8,804,427.58.

Upon motion by Councilperson V. Russo and seconded by Councilman G. Sisco with the affirmative voice vote of all council members present, the Treasurer's Report was accepted as read.

Roll Call:	W. Yago, Yes;	G. Sisco, Yes;
	V. Russo, Yes;	R. Charles, Yes.

MAYOR'S REPORT:

Mayor Robert Collins spoke on the Kinnelon Community Center and stated that the DEP had moved forward with the technology application and is now completed. It is now in legal review, after seven years. Mayor Collins also stated that he attend a ribbon cutting ceremony this evening at the Kinnelon High School for our Special Needs Students Program. They had homemade crumb cake. Who would of known I like crumb cake.

Mayor Collins asked Councilman Yago of finance to have a public hearing on this year's upcoming budget. Lastly there is a vacancy on the Council, the Republican Committee has identified two candidates. The Council will be interviewing these candidates in the next week or so.

RECREATION

Councilman Russo stated that Councilman Charles and he attend the Recreation Committee meeting this month, which was the reorganization meeting for the Recreation Committee. They elected a new chairperson. Also discussed was the Code of Conducts, Fees for Spring Sports and a new ordinance for Field Use Fees. Which this ordinance will be presented to the Mayor and Council.

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January 18, 2018

OEM REPORT: Randall Charles

Date: January 18, 2017

To: Bill Yago

Borough of Kinnelon

OEM Deputy Coordinator- Councilman (Police & Safety)

Subject: OEM Report – December 2017/January 2018

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.

- The spillway, training walls, and apron are complete.

 - The culverts (footbridge sections over spillway) have been placed. The culverts are the infrastructure that will allow pedestrian access across the dam.

 - Week of Jan.15th, the contractor is placing concrete that should complete all the dam’s crest walls.

 - Continue construction of the siphon that serves as a low-level outlet

 - Final grading of the embankment fill will begin soon.

 - Lake level is maintained solely on natural inflow. No diversions have occurred since September.
- 2- “West Fayson Lake Swim Dock Construction” - Underway. Fayson Lakes Assn. conducted a Work Session Saturday 1/13 & 1/14 to tidy up the construction site.
- 3- December 2017 & January 2018 – MCOEM initiated several “Code Blue” Weather alerts notifying Municipal Police Depts/OEM that the frigid temperatures may require activation of “Warming Shelters and to prepare facilities should requests for shelter be received.
- 4- December 4, 2017 - 4th Annual BPU Cyber Security Summit, cosponsored by the NJCCIC. Attended summit at the AT&T Facility in Basking Ridge.
- 5- January 4, 2018 – Localized Power Outage occurred for 3.5 hrs. in Fayson Lakes. Elderly couple affected by the loss of power requested temporary shelter until Butler Power completed the repairs and restored power. Mayor/KPD/KOEM responded by Locating the couple for 3.5 hrs. at the Municipal Courtroom with Supervision upon restoration power were returned to their residence.

OEM Report – December 2017/January 2018

UPCOMING PROGRAMS –

January 18, 2018

Range of Checking Accts: First to Last Range of Check Dates: 12/22/17 to 12/31/18
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Account Payab		
17608	12/29/17	BOR11 BOROUGH OF BLOOMINGDALE	4,312.50	4724
17609	12/29/17	STI03 JENNIFER STILLMAN - TREASURER	89.42	4724
17610	01/10/18	STO05 STOP AND SHOP	317.85	4725
17611	01/18/18	ACC01 ACCARDI'S RADIATOR & AUTO BODY	85.00	4726
17612	01/18/18	ACT04 ACTION DATA SERVICES	1,060.94	4726
17613	01/18/18	AFF02 AFFILIATED TECHNOLOGY	1,113.68	4726
17614	01/18/18	AGEEW005 AGEE, WILLIAM R	6,186.41	4726
17615	01/18/18	AIR03 AIR GROUP	1,678.86	4726
17616	01/18/18	ASCAP ASCAP	348.00	4726
17617	01/18/18	ATL01 ATLANTIC SALT INC.	17,184.70	4726
17618	01/18/18	BAC01 BERNARD BACCHETTA ESQ.	2,645.00	4726
17619	01/18/18	BEY02 BEYER FORD	33,007.25	4726
17620	01/18/18	BOR01 BOROUGH OF BUTLER ELECTRIC	7,291.08	4726
17621	01/18/18	BUR08 BURGIS ASSOCIATES, INC	312.50	4726
17622	01/18/18	BUS01 BUSINESS GRAPHICS	3,618.00	4726
17623	01/18/18	CAB01 CABLEVISION	1,159.56	4726
17624	01/18/18	CIF02 NICHOLAS CIFELLI	190.00	4726
17625	01/18/18	CIN05 CINTAS CORPORATION #111	862.22	4726
17626	01/18/18	CIT05 CIT FINANCE LLC	456.50	4726
17627	01/18/18	COO03 COOPERATIVE COMMUNICATIONS INC	1,400.30	4726
17628	01/18/18	CQF01 CQFLUENCY	34.65	4726
17629	01/18/18	CRO04 DAVID CROUTHAMEL	229.78	4726
17630	01/18/18	DAP01 CORRINE DAPUZZO	129.80	4726
17631	01/18/18	DAR01 DARMOFALSKI ENGINEERING ASSOC.	1,500.00	4726
17632	01/18/18	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	6,000.00	4726
17633	01/18/18	DEE02 DEER CARCASS REMOVAL SERVICE	3,471.20	4726
17634	01/18/18	DEL08 DELTA DENTAL OF NEW JERSEY INC	8,729.51	4726
17635	01/18/18	DIA02 MARYELLEN DIACO	450.00	4726
17636	01/18/18	DOR06 Dorsey & Semrau, LLC	625.00	4726
17637	01/18/18	EDM01 EDMUNDS AND ASSOCIATES	12,644.00	4726
17638	01/18/18	EJG01 EJG SPORTS	980.12	4726
17639	01/18/18	ELE03 ELECTRO BATTERY SYSTEMS INC.	86.82	4726
17640	01/18/18	EXT01 EXTRA SPACE STORAGE	618.00	4726
17641	01/18/18	FAY01 FAYSON LAKE WATER COMPANY	13,341.42	4726
17642	01/18/18	FDR01 FDR NORTH LLP	228.03	4726
17643	01/18/18	FIN04 FINCH FUEL OIL CO. INC.	4,383.29	4726
17644	01/18/18	FOR04 FORD MOTOR CREDIT COMPANY	1,796.46	4726
17645	01/18/18	GOO02 GOODYEAR TIRE	2,733.23	4726
17646	01/18/18	GRA01 GRAINGER INC.	454.07	4726
17647	01/18/18	GRI04 GRINDING SERVICES LLC	5,500.00	4726
17648	01/18/18	GSB01 GLATFELTER SPECIALTY BENEFITS	1,425.79	4726
17649	01/18/18	HAN04 LISA HANKES	124.76	4726
17650	01/18/18	HOM02 HOME DEPOT CREDIT SERVICE	259.18	4726
17651	01/18/18	IUE01 KAREN IUELE	125.05	4726
17652	01/18/18	JCP01 JCP&L	24.25	4726
17653	01/18/18	JIM01 JIMMY THE SHOE DOCTOR	1,115.77	4726
17654	01/18/18	KIN05 KINNELON PUBLIC LIBRARY	33,000.00	4726
17655	01/18/18	KIN09 KINNELON BOARD OF EDUCATION	3,126,301.25	4726
17656	01/18/18	KLI01 THOMAS L. KLINE	255.98	4726

January 18, 2018

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Payab	Continued	
17657	01/18/18	KYB01 KYBA	1,696.50	4726
17658	01/18/18	LAK02 LAKELAND BANK	4,747.75	4726
17659	01/18/18	LAK10 LAKESIDE BAGELS & DELI	112.43	4726
17660	01/18/18	LAK13 LAKELAND AUTO PARTS	444.30	4726
17661	01/18/18	LAN06 LANGUAGE LINE SERVICES	15.37	4726
17662	01/18/18	LAW01 LAWREN SUPPLY COMPANY	3,282.90	4726
17663	01/18/18	LEW02 CYNTHIA LEWIS	2,638.16	4726
17664	01/18/18	LOO01 LOOSELEAF LAW PUBLICATIONS INC	116.85	4726
17665	01/18/18	MAT04 MATTHIJSSSEN, INC.	5,000.00	4726
17666	01/18/18	MOD03 MODERN HANDLING EQUIP. NJ	375.55	4726
17667	01/18/18	MOR07 MORRIS COUNTY DETECTIVE ASSOC.	100.00	4726
17668	01/18/18	MOR21 MORRIS COUNTY M.U.A.	27,405.59	4726
17669	01/18/18	MOR42 THE LAND CONSERVANCY OF NJ	4,500.00	4726
17670	01/18/18	MOR52 MORRIS MUNICIPAL JOINT INS	169,831.63	4726
17671	01/18/18	MPH01 MPH INDUSTRIES, INC.	1,359.00	4726
17672	01/18/18	NES01 NESTLE PURE LIFE DIRECT	296.28	4726
17673	01/18/18	NJD07 NJ DEPT HEALTH & SENIOR SERV	263.40	4726
17674	01/18/18	NJP02 NJ POLICE TRAFFIC OFFICERS	50.00	4726
17675	01/18/18	NJR01 NJ RECREATION & PARK ASSN.	375.00	4726
17676	01/18/18	NOR02 NORTH JERSEY MEDIA GROUP	48.03	4726
17677	01/18/18	NOR18 NORTHEAST COMMUNICATIONS, INC.	349.90	4726
17678	01/18/18	NWR01 NW REFS	9,500.00	4726
17679	01/18/18	ONE02 ONE CALL CONCEPTS, INC.	47.50	4726
17680	01/18/18	PEQ02 PEQUANNOCK TOWNSHIP	31,608.71	4726
17681	01/18/18	PRB01 P.R.B.R.S.A.	78,603.00	4726
17682	01/18/18	PSE01 P.S.E. & G.	3,926.26	4726
17683	01/18/18	QUA06 QUALITY ELECTRIC	3,106.00	4726
17684	01/18/18	RAC02 RACHLES/MICHELE'S OIL CO., INC	2,178.43	4726
17685	01/18/18	REC02 RECONYX, INC.	770.97	4726
17686	01/18/18	RIV06 RIVERDALE ENVIRONMENTAL	3,600.00	4726
17687	01/18/18	RTSP1 RTSP, LLC	600.00	4726
17688	01/18/18	RUT08 RUTGERS YTH SPORTS RESRCH COUN	1,067.50	4726
17689	01/18/18	SAN03 TONY SANCHEZ, LTD	235.96	4726
17690	01/18/18	SCH03 SCHMITZ SAFE & LOCK COMPANY	52.00	4726
17691	01/18/18	SCH05 JOHN SCHWARTZ	335.54	4726
17692	01/18/18	SCH30 MELANIE SCHUCKERS	60.24	4726
17693	01/18/18	SER02 SERVICE SUPPLY LLC	43.83	4726
17694	01/18/18	SHE12 THE SHERWIN WILLIAMS CO.	821.10	4726
17695	01/18/18	SHO06 DOUGLAS SHORTWAY	239.00	4726
17696	01/18/18	SPO05 SPOT-A-WAY	225.00	4726
17697	01/18/18	STA STAPLES ADVANTAGE, DEPT NY	1,091.50	4726
17698	01/18/18	SUB03 SUBURBAN DISPOSAL INC.	54,583.33	4726
17699	01/18/18	TIL01 TILCON NEW YORK INC.	340.01	4726
17700	01/18/18	TRE02 TREASURER, STATE OF NEW JERSEY	200.00	4726
17701	01/18/18	TRE05 TREAS. STATE OF NEW JERSEY	3,243.00	4726
17702	01/18/18	TUR01 TURN-OUT FIRE AND SAFETY	1,062.90	4726
17703	01/18/18	VAL08 VALLEY PHYSICIAN SERVICES, P.C	65.00	4726
17704	01/18/18	VER11 VERIZON WIRELESS - KPD	195.10	4726
17705	01/18/18	VOZ01 THE VOZZA AGENCY INC	2,932.00	4726
17706	01/18/18	WHI03 JOHN WHITEHEAD, JR.	148.70	4726
17707	01/18/18	ZAP01 ZAPHYR LLC	1,140.00	4726

January 18, 2018

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL					
Checking Account Totals		General Account	<u>Amount Paid</u>	<u>Amount Void</u>	
		Account Payab			
		Continued			
			<u>100</u>	<u>0</u>	
		Checks:	3,734,918.40	0.00	
		Direct Deposit:	<u>0</u>	<u>0.00</u>	
		Total:	<u>3,734,918.40</u>	<u>0.00</u>	
Report Totals					
			<u>100</u>	<u>0</u>	
		Checks:	3,734,918.40	0.00	
		Direct Deposit:	<u>0</u>	<u>0.00</u>	
		Total:	<u>3,734,918.40</u>	<u>0.00</u>	

January 18, 2018

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	7-01	186,877.88	0.00	0.00	186,877.88
WATER FUND	7-05	2,060.03	0.00	0.00	2,060.03
SEWER FUND	7-07	6,000.00	0.00	0.00	6,000.00
	Year Total:	194,937.91	0.00	0.00	194,937.91
CURRENT FUND APPROPRIATIONS	8-01	3,380,032.39	0.00	0.00	3,380,032.39
WATER FUND	8-05	3,849.55	0.00	0.00	3,849.55
SEWER FUND	8-07	80,919.00	0.00	0.00	80,919.00
	Year Total:	3,464,800.94	0.00	0.00	3,464,800.94
	C-04	36,290.15	0.00	0.00	36,290.15
DOG TAX	D-13	788.40	0.00	0.00	788.40
STATE AND FEDERAL GRANTS	G-02	3,043.20	0.00	0.00	3,043.20
SNOW TRUST	N-35	17,184.70	0.00	0.00	17,184.70
RECREATION SPECIAL	R-16	12,176.62	0.00	0.00	12,176.62
	V-27	5,454.50	0.00	0.00	5,454.50
RECYCLE FUND	Y-21	241.98	0.00	0.00	241.98
	Total of All Funds:	3,734,918.40	0.00	0.00	3,734,918.40

January 18, 2018
11:32 AM

BOROUGH OF KINNELON
Check Register By Check Id

Page No: 1

January 18, 2018

Range of Checking Accts: PLANNING 2 to PLANNING 2 Range of Check Ids: 1742 to 1743
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
1742	01/18/18	DAR01 DARMOFALSKI ENGINEERING ASSOC.	1,125.00		4727
1743	01/18/18	STA27 LEAH STAMLER	4.96		4727

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	2	0	1,129.96	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	<u>2</u>	<u>0</u>	<u>1,129.96</u>	<u>0.00</u>

January 18, 2018

Project Description	Project No.	Project Total
62 S Glenn #02290119 Magee	022901119	500.00
9 ANDREW LN STAMLER #1410	1410	4.96
Tellawy 42 Maple Lake	300171	125.00
22 LINCOLN/ WILKINS/ 45101111	45101111	500.00
Total of All Projects:		<u>1,129.96</u>

January 18, 2018

Resolution 01.01.18

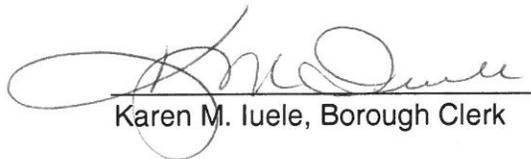
AUTHORIZING OF A SOIL
DISTURBANCE PERMIT
62 South Glen Road
Block 22901, Lot 119

WHEREAS, the Mayor and Council of the Borough of Kinnelon approved a Soil Disturbance Permit for 62 South Glen Road. Block 22901, Lot 119; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve a Soil Disturbance Permit for 62 South Glen Road, Kinnelon, NJ.

Dated: January 18, 2018


Karen M. Iuele, Borough Clerk

January 18, 2018

Jackie (KN-4126)
Bouvier/Brooks Settlement Resolution
010218

RESOLUTION NO. 01.02.18

**RESOLUTION APPROVING SETTLEMENT OF
TAX APPEAL BY MICHEL BOUVIER AND
PHYLLIS BROOKS, BLOCK 10602, LOTS 110 AND
112 (56 AND 54 RICKER ROAD), BOROUGH OF
KINNELON, MORRIS COUNTY, NEW JERSEY**

WHEREAS, Michel Bouvier and Phyllis Brooks ("Taxpayers") filed a 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 10602, Lots 110 and 112 (56 and 54 Riker 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 10602, Lot 110 (56 Ricker Road) reducing the assessment of \$206,000 to \$20,900 for Tax Year 2017 is hereby authorized and approved.
2. The settlement of the tax appeal for Block 10602, Lot 112 (54 Ricker Road) reducing the assessment of \$756,600 to \$639,100 for Tax Year 2017 is hereby authorized and approved.
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.

January 18, 2018

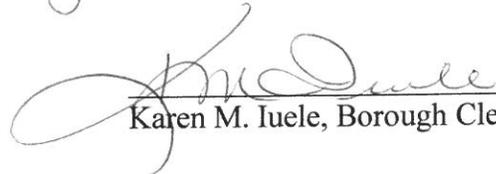
4. The Borough Attorney is hereby authorized to sign the Stipulation of Settlement incorporating the complete agreement between the parties.

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 January 18, 2018.



Karen M. Iuele, Borough Clerk

January 18, 2018

RESOLUTION # 01.03.18

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to US BANK CUST FOR PC5 STERLING NATIONAL in the amount of \$2,775.92 for redemption of Tax Sale Certificate No. 16-00009, Block 34401, Lot 104 also known as 53 Miller Road. This redemption amount represents a refund of \$900.00 premium paid at the time of sale and \$1,875.92 paid in redemption by the agent of the property owner.

ROLL CALL:

January 18, 2018
Judith O'Brien, CTC
Acting 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 May and Council January 18, 2018.

Date: 1/18/18



Karen M. Iuele, Borough Clerk

January 18, 2018

RESOLUTION 01.04.18

**2017 APPROPRIATION
RESERVE BUDGET
TRANSFERS**

WHEREAS, there appears to be insufficient funds in the following reserve accounts (excepting the appropriation for Contingent Expenses or Deferred Charges) to meet the demand thereon for the balance of the reserve 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 the same hereby transferred to the account being insufficient to meet the reserve year demands; and

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

Current Fund

TO:

Legal OE (7-01-20-155-020)	\$ 10,000.00
Board of Adjustment OE (7-01-21-185-020)	\$ 380.00
Police Dispatch S&W (7-01-25-250-000)	\$ 2,665.00
Gasoline (7-01-31-460-000)	\$ 655.00
OA & SIS (7-01-36-472-010)	\$ 45.00
Total:	\$ 13,745.00

FROM:

Police S&W (7-01-25-240-011)	\$ 13,745.00
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Water Utility

TO:

Water UIC/Disability (7-05-55-502-000)	\$ 52.00
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FROM:

Water Utility OE (7-05-55-500-550)	\$ 52.00
------------------------------------	----------

January 18, 2018

Sewer Utility

TO:

Sewer Due to Butler (7-07-55-500-560) \$29,510.00

FROM:

Miscellaneous (7-07-55-500-553) \$29,510.00

Dated January 18, 2018

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

Karen M. Iuele. Borough Clerk

January 18, 2018

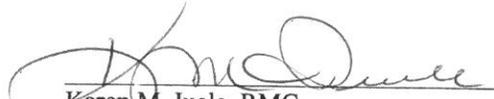
RESOLUTION 01.05.18

RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS

BE IT RESOLVED by the Committee of the Borough of Kinnelon, in the County of Morris, State of New Jersey, hereby approves the cancellation of outstanding check balances and placing them in the General Fund Fund Balance account as account as follows:

ACCOUNT:	PAYROLL:	05/29/15	8833	\$	195.01
	GENERAL:	08/21/14	12739	\$	25.00
		08/21/14	12793	\$	1,250.00
		12/18/14	13221	\$	155.42
		12/18/14	13260	\$	563.00
		03/19/15	13689	\$	50.00
		02/11/16	14934	\$	70.00
	TOTAL AMOUNT				\$2,308.43

Dated: January 18, 2018


Karen M. Iuele, RMC
Borough Clerk

January 18, 2018

LICENSE FOR: Raffles License No. KN-817 -KB
(Insert Bingo or Raffles)

Identification No. 238-6-39617
(Display this license conspicuously
During the conduct of the games)

Insert Name
Of Municipality BOROUGH OF KINNELON
Insert Name of
Licensee Knights of Columbus

Address: 2 Miller Road, Kinnelon, New Jersey 07405

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

Kind of Game	Date	Place	During hours
<u>50/50</u>	<u>February 24, 2018</u>	<u>Knights of Columbus</u>	<u>6:00pm - 12:00p.m</u>

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

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
Knights of Columbus

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

Names	Addresses
<u>Glen Paporello</u>	<u>16 Devon Rd, Boonton, NJ</u>
<u>Kevin Gear</u>	<u>164 Mille Rd, Kinnelon, NJ</u>

Issued by order of MAYOR AND COUNCIL ON January 18, 2018

(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.

January 18, 2018

LICENSE FOR: Raffles License No. KN-818 -KB
(Insert Bingo or Raffles)

Identification No. 238-6-39617

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

Address: 2 Miller Road, Kinnelon, New Jersey 07405

(cross out line which) Bingo (not to exceed 35 games),
Raffles of the kind stated,

1. This license allows the licensee to conduct
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
Casino Tables	February 24, 2018	Knights of Columbus	6:00pm - 12:00p.m

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

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
Knights of Columbus

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

Names	Addresses
Glen Paporello	16 Devon Rd, Boonton, NJ
Kevin Gear	164 Mille Rd, Kinnelon, NJ

Issued by order of MAYOR AND COUNCIL ON January 18, 2018

(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.

January 18, 2018

Roll Call: W. Yago, Yes; G. Sisco, Yes;
 V. Russo, Yes; R. Charles, Yes.

TAX COLLECTOR'S REPORT

During the month of December 2017 the Tax Collector's Report indicated we collected \$6,991,025.70 in taxes.

INVESTMENT OFFICER'S REPORT

A total of \$7,540.52 was collected in interest for the month of December 2017.

DISTRICT SCHOOL

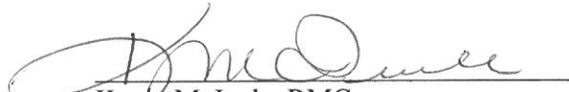
On motion of Councilman W. Yago and seconded by Councilman G. Sisco, followed by the "yes" roll call vote of all Council Members present the payment of \$3,126,301.25 to the District School when funds become available was approved for payment.

Roll Call: W. Yago, Yes; G. Sisco, Yes;
 V. Russo, Yes; R. Charles, Yes.

ADJOURNMENT

This meeting adjourned at approximately 8:45 p.m. on motion by Councilman W. Yago, with the unanimous affirmative voice vote of all present.

Respectfully submitted,


Karen M. Iuele, RMC
Borough Clerk


Robert W. Collins, Mayor

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