

MARCH 17, 2011

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, March 17, 2011 in the Kinnelon Municipal Building.

There was a Salute to the Flag, after which the Clerk stated that 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 2, 2011 edition of the Trends and was provided to the Star Ledger, Daily Record and the North Jersey Herald News on January 2, 2011. 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.

Mayor Collins asked for a moment of silence in honor of our troops serving overseas.

The roll was called and present and answering were Councilmen Daniel O'Dougherty, Stephen Cobell, Andrew SanFilippo and Ronald Mondello. Councilmen James Freda and Gary Moleta were absent.

MAYOR'S REPORT

Mayor Collins referred to Resolution 3.15.11. He stated he wrote a letter to the New York/New Jersey Port of Authority to obtain a small artifact from the World Trade Center in preparation for the anniversary of 9/11. Mayor Collins said September 11, 2001 was an earth shattering day. He said he would like to display an artifact in the display case in the lobby. He said he will ask his colleagues to join him on September 11th for a small ceremony to remember the fallen friends and relatives on that day. Mayor Collins said we had a number of officers who helped with the search and recovery during those days following 9/11 and, with the Chief's permission, he would like those officers to accompany him to the airplane hangar at Kennedy Airport to bring the artifact back to the Borough for permanent display.

The Mayor also discussed the Brake the Hunger Cycle Tour resolution and proclamation stating that this event is run annually by St. David's Episcopal Church. The Borough offers the municipal building as a rest stop.

Mayor Collins also mentioned he has asked the governing body members to start a list of possible shared services where the Borough could provide the services thereby bringing in revenue to the Borough for discussion at the work sessions.

Mayor Collins announced that he received a letter from the New Jersey Department of Transportation advising the Borough of the approval of State Aid for Cutlass Road in the amount of \$200,000.

RECREATION & ORDINANCE

Councilman Andrew SanFilippo reported for Recreation in Councilman Freda's absence. He stated recreation is finishing up basketball and wrestling. Lacrosse has started by practicing in the parking lots because the fields are too wet. Recreation is renting space on Montville's turf field in order to get our players up to game standards. The Recreation Commission is considering the removal of the hockey rink due to lack of any activities over the last few years. This will provide more space to the growing sports... football and lacrosse.

Reporting for the Ordinance Committee, Mr. San Filippo stated they are reviewing a few ordinances and looking at our mailbox ordinance. The soil removal ordinance and peddlers & solicitors ordinance have a few questions which have to be discussed with the Borough Attorney.

PUBLIC WORKS & UTILITIES

Chairman Daniel O'Dougherty reported for the Public Works Department. The pot holes have been repaired. All curbs are being swept due to storm water regulations. All fields are being prepared. Due to the wet weather the fields are off limits. Mr. O'Dougherty also asked the residents to keep their pets off the fields.

There have been several meetings with the Sheep Rock Road residents and further meetings will be planned.

COORDINATING

Councilman Andrew SanFilippo reported on Coordinating in Chairman Gary Moleta's absence.

The Environmental Commission meeting was cancelled due to lack of quorum. Mr. Moleta was unable to attend the last Board of Adjustment meeting, but touched base with Mr. Carpenter.

Councilman Moleta has spoken with the Board of Education to discuss the possibility of joining with them for health benefits.

Mr. Moleta has updated the website to include the upcoming male cancer screenings and flu shots clinics. Our attorney will be reviewing a proposed food licensing ordinance which would update the fee schedule. The animal shelter needs to be updated because of overcrowding conditions. This will be coordinated with the DPW addition. There needs to be a review of the liability for volunteers. The Board of Health is currently reviewing the fees for dog licenses. There are still 400 dogs which have not been registered this year. The Poison Prevention Awards will be held on May 11 at 7:00 p.m.

The Coordinating Committee has been reaching out to a new vendor for donation clothing bin recycling company which would bring revenue to the borough for each clothing bin.

FINANCE & OPEN SPACE

Chairman Stephen Cobell reported the budget process is ongoing. The Finance Department is currently preparing some information for 2010 which the auditors need to prepare the Annual Financial Statement. Once we have that information the budget process can proceed.

Referring to Resolution 3.4.11 Mr. Cobell said that although we do not have the budget adopted as of yet, we still have bills to be paid. This will provide additional appropriations in certain areas.

Councilman Cobell stated the Borough will be pursuing foreclosures of tax title liens. The governing body is considering forming a committee to look at any properties that do become available for possible recreational fields. Also reporting on Open Space, Resolution 3.18.11 authorizes the Borough to submit a grant application which could be used to update our land use plan.

PUBLIC SAFETY

Chairman Andrew SanFilippo reported the interview process has been underway to interview five candidates for a prospective police officer. The Council Public Safety Committee will be meeting them next week and a decision should be made before the next meeting. The Committee is also looking at the leases on the police cars for the budget process.

Reporting for the Kinnelon Volunteer Fire Company, Mr. SanFilippo stated during the month of February the members responded to twelve alarms. The Chief has advised us that the number of actual structure fires is increasing. There was one confirmed structure fire and two chimney fires in our town. Our mutual aid departments also responded to three others. One fire was in Pequannock, one in West Milford and one in Bloomingdale. On a lighter note, they had their installation dinner on March 6th which for the second year in a row was held at the Fire House through the exhaustive efforts of Gail Bresett. Tanker 33 has sprung a leak. The Fire Company will be patching it for now, but next year they will be looking to replace the tank. There is a new mandate that all turn out gear be inspected and considered appropriate. Each set is app \$1,800. They have purchased four sets and are looking to get another five sets. Our insurance company is very concerned that their gear is up to par.

PERSONNEL

Chairman Ronald Mondello reported that as of March 3, 2011 the non-supervisory white collar workers have been granted certification by the Public Employment Relations Commission. These employees are now a bargaining unit represented by the International Brotherhood of Electrical Workers out of Paramus. Mr. Mondello stated he received correspondence from the Business Manager, Richard Dressel, who was reaching out to see who would be the contact person. Mr. Mondello stated he believed he and the Personnel Committee should be the initial people to speak with the union.

Mr. Mondello also reported that at the last work session, Mr. Eric Labaska discussed the possibility of jointing the North Jersey Municipal Employees Benefit Fund. The council decided

to vote to approve the fee to apply to the fund and the resolution to apply is under new business under Resolution 3.12.11.

The Personnel Policy is now complete. The ordinance will be introduced tonight and finally adopted at the next meeting.

HEARING FROM THE PUBLIC

Former Mayor Glenn Sisco said he was happy to hear Mayor Collins' son is out of Japan where the earthquake and tsunami have caused a disaster.

Mr. Sisco congratulated Councilman O'Dougherty on his total disability tax status through the Veterans Commission. He said usually with a 100% tax exempt status the appropriate authorities make recommendations on what you can and cannot do to continue to live a fruitful life and keep your tax exempt status. He asked Mr. O'Dougherty what restrictions he was given in his case. Mr. O'Dougherty said there are no restrictions. Mr. Sisco asked, since this is a first for Kinnelon, if it is appropriate for a sitting councilman to remain in office under these circumstances where he does not pay property taxes. Mr. Sisco did not ask for an answer at this time, he just felt he should put the question out for thought.

Lila Helu, 1 Daniel Lane, asked where the money comes from to rent fields as referred to by Councilman SanFilippo. Councilman SanFilippo said the rent comes from the Recreation Fund which the parents pay. She then asked where the money will come from to remove the hockey rink. Councilman SanFilippo said the volunteers will be paying for everything and doing all the work. She asked what it would cost. Mr. SanFilippo said since the volunteers are doing it he has no idea of what it would cost. She thanked Councilman O'Dougherty for the good job the Public Works Department did during the winter snow removal period. She asked him to relay her comments to the Department that the trucks cleaned the streets so well without blocking driveways and visibility. Mr. O'Dougherty agreed. She added the comment to the Mayor that he is a gentleman.

Mehul Gadavi commented he feels it is a sad state of affairs when the Recreation activities are totally self funded and that they have to rent fields outside of the Borough; saying something needs to be done to provide fields for the children to play on. He asked if there is anything to be done to offset those costs more than is being done currently. He asked if someone could explain more about the fire house project.

Mayor Collins explained that once the specifications are signed off on the firehouse project, they will go out for bid. The costs will be kept to a minimum. There was an \$80,000 grant received for the demolition of the existing building. A community group will be formed to help keep costs down. Mr. Gadavi asked if borrowing money for the fire house will preclude the council from doing other projects because the borrowing power has been diminished. Mayor Collins said the governing body has been very conservative throughout the years. Our borrowing capacity is in excess of eighty-five million dollars and we currently have about sixteen million dollars of debt. The council has committed over three and a half million dollars in recreation programs over the last six or seven years. The majority of the bonding was for the

Range of Checking Accts: First to Last Range of Check Dates: 02/18/11 to 03/17/11
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 Number
GENERAL		General Account Payab			
6504	03/04/11	TEL02 TELSTAR PLUS INC	4,110.00	03/04/11 VOID	4168
6505	03/04/11	TEL02 TELSTAR PLUS INC	4,110.00		4173
6639	03/15/11	ODE01 JOHN O'DELL	68.78		4178
6640	03/16/11	STI03 JENNIFER STILLMAN - TREASURER	186.61		4180
6506	03/17/11	AC A.C. DAUGHTRY INC.	246.21		4177
6507	03/17/11	ACC04 ACC BUSINESS	294.77		4177
6508	03/17/11	AIR03 AIR GROUP	425.00		4177
6509	03/17/11	ALL04 ALLIED OIL COMPANY	2,742.10		4177
6510	03/17/11	AMPM A.M./P.M. SERVICES	99.00		4177
6511	03/17/11	ARI01 ARISTOCRAT LIMOUSINE & BUS CO.	1,300.00		4177
6512	03/17/11	AWI01 AWISCO NEW YORK CORP	27.94		4177
6513	03/17/11	BAC01 BERNARD BACCETTA ESQ.	750.00		4177
6514	03/17/11	BEY01 BEYER BROS. CORP.	48,341.83		4177
6515	03/17/11	BOO03 BOONTON TOWNSHIP	7,061.75		4177
6516	03/17/11	BOR BOROUGH OF BUTLER	7,000.00		4177
6517	03/17/11	BOR01 BOROUGH OF BUTLER ELECTRIC	7,371.71		4177
6518	03/17/11	BOR02 BOROUGH OF KINNELON	1,010.00	03/17/11 VOID	4177
6519	03/17/11	BOW01 BOWMAN FENCE CO., INC.	7,350.00		4177
6520	03/17/11	BSN01 BSN SPORTS	399.00		4177
6521	03/17/11	BUS01 BUSINESS GRAPHICS	244.00		4177
6522	03/17/11	BUZ01 THE BUZAK LAW GROUP, LLC.	3,440.28		4177
6523	03/17/11	CAT03 ROBIN S. CATIAZZO, LLC	123.71		4177
6524	03/17/11	CER01 CERTIFIED SPEEDOMETER SERVICE	144.00		4177
6525	03/17/11	CHE08 LAURA CHEGWIDDEN	4,000.00		4177
6526	03/17/11	CIR01 CIRCLE AUTO PARTS INC.	301.14		4177
6527	03/17/11	CLI01 CLIFFSIDE BODY CORP.	1,714.50		4177
6528	03/17/11	COO03 COOPERATIVE COMMUNICATIONS INC	4,312.12		4177
6529	03/17/11	CUS01 CUSTOM BANDAG INC.	728.00		4177
6530	03/17/11	D2L D2L ASSOCIATES, INC.	14,561.62		4177
6531	03/17/11	DAR01 DARMOFALSKI ENGINEERING ASSOC.	4,715.00		4177
6532	03/17/11	DEE01 DEER PARK SPRING WATER	30.76		4177
6533	03/17/11	DEE02 Deer Carcass Removal Service	1,611.00		4177
6534	03/17/11	DEL08 DELTA DENTAL OF NEW JERSEY INC	3,858.07		4177
6535	03/17/11	DEL13 DEL-PRO CORPORATION	289.08		4177
6536	03/17/11	DIN01 DINN BROTHERS	103.00		4177
6537	03/17/11	DIS04 DISCOVERY EDUCATION.COM	88.45		4177
6538	03/17/11	DYK01 DYKSTRA WALKER DESIGN GROUP	1,275.38		4177
6539	03/17/11	EAG01 EAGLE POINT/TJ MORRIS & SON	1,145.66		4177
6540	03/17/11	EME02 EMERGENCY MEDICAL PRODUCTS INC	132.89		4177
6541	03/17/11	ETD01 ETD DISCOUNT TIRE CENTERS, INC	28.50		4177
6542	03/17/11	FAL03 FALCON AUTO PARTS INC	721.33		4177
6543	03/17/11	FE CHECK F & E Check Protector Sales Co	327.40		4177
6544	03/17/11	FER09 FERRARI DENTAL	270.00		4177
6545	03/17/11	FIN04 FINCH FUEL OIL CO. INC.	7,156.16		4177
6546	03/17/11	FIR01 FIRE PRO INC.	748.00		4177
6547	03/17/11	FOR04 FORD MOTOR CREDIT COMPANY	1,380.85		4177
6548	03/17/11	GAL06 NICHOLAS A. GALANTE	175.00		4177
6549	03/17/11	GAM01 GAME DAY SPORTS	689.54		4177
6550	03/17/11	GAN01 GANN LAW BOOKS	141.50		4177

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
6551	03/17/11	GART1 GARTH LLEWELLYN	80.00		4177
6552	03/17/11	GRE03 GREENWOOD LAWN SERVICES, INC.	4,189.95		4177
6553	03/17/11	HAR09 MAMIE HARTY	72.00		4177
6554	03/17/11	HER02 HERO'S SALUTE AWARDS COMPANY	42.00		4177
6555	03/17/11	HOM02 HOME DEPOT CREDIT SERVICE	736.91		4177
6556	03/17/11	HOR04 Horizon Office Equipment	200.60		4177
6557	03/17/11	IAC01 I.A.C.P.	120.00		4177
6558	03/17/11	IND02 INDIAN SPRING \CULLIGAN WATER	116.49		4177
6559	03/17/11	IND03 INDUSTRIAL APPRAISAL COMPANY	2,316.00		4177
6560	03/17/11	IND05 INDEPENDENT OVERHEAD DOOR CO.	401.25		4177
6561	03/17/11	INT03 INTERNATIONAL AUTO BODY	1,000.00		4177
6562	03/17/11	INT06 INTERNATIONAL SALT COMPANY,LLC	57,472.59		4177
6563	03/17/11	JER03 JERSEY PAPER PLUS	310.01		4177
6564	03/17/11	JES01 JESCO, INC.	244.38		4177
6565	03/17/11	KIN06 KINNELON SENIOR CITIZENS	552.00		4177
6566	03/17/11	KIN08 KINNELON VOLUNTEER FIRE CO.	6,000.00		4177
6567	03/17/11	KIN09 KINNELON BOARD OF EDUCATION	2,714,104.00		4177
6568	03/17/11	KNA03 KNAPP, TRIMBOLI & PRUSINOWSKI,	1,174.50		4177
6569	03/17/11	LAK10 LAKESIDE BAGELS & DELI	828.52		4177
6570	03/17/11	LAW01 LAWYERS SUPPLY COMPANY	202.40		4177
6571	03/17/11	LAW2 LAW OFFICES GIBLIN & GIBLIN	925.00		4177
6572	03/17/11	LOE01 LOEFFELS WASTE OIL SERVICE	60.00		4177
6573	03/17/11	LUD01 DONALD B LUDWIG	2,015.00		4177
6574	03/17/11	MAD03 LAW OFFICE OF MARK D. MADAIIO	3,000.00		4177
6575	03/17/11	MB02 M&B TRUCKING INC.	4,030.00		4177
6576	03/17/11	MCG01 MCGRUFF SAFE KIDS TID	1,200.00		4177
6577	03/17/11	MCG02 MCGRUFF SAFE KIDS	618.35		4177
6578	03/17/11	MCI02 MCI COMM SERVICE	12.64		4177
6579	03/17/11	MGL01 M.G.L. FORMS SYSTEM	75.00		4177
6580	03/17/11	MIC02 MICRO SYSTEMS-NJ	1,570.00		4177
6581	03/17/11	MOR17 MORRIS CTY TAX COLL/TREAS ASSC	20.00		4177
6582	03/17/11	MOR21 MORRIS COUNTY M.U.A.	58,525.97		4177
6583	03/17/11	MOR36 MORRIS COUNTY SCHOOL OF TECH.	250.00		4177
6584	03/17/11	MOR45 Morningside Greenhouse	74.95		4177
6585	03/17/11	NAP02 JOSEPH NAPOLETANO	129.50		4177
6586	03/17/11	NJA06 NJ ASSOC. OF CHIEFS OF POLICE	200.00		4177
6587	03/17/11	NJD07 NJ DEPT HEALTH & SENIOR SERV	607.20		4177
6588	03/17/11	NJP02 NJ POLICE TRAFFIC OFFICERS	35.00		4177
6589	03/17/11	NJW01 NJ WEIGHTS & MEASURES	140.00		4177
6590	03/17/11	NOR02 NORTH JERSEY NEWSPAPER	0.00	03/17/11 VOID	0
6591	03/17/11	NOR02 NORTH JERSEY NEWSPAPER	500.11		4177
6592	03/17/11	NOR16 North Church Gravel, INC	1,009.85		4177
6593	03/17/11	ONE02 One Call Concepts, INC.	108.07		4177
6594	03/17/11	PAE01 PAETEC COMMUNICATIONS, INC.	522.58		4177
6595	03/17/11	PAP01 PAPER MART, INCORPORATED	1,015.50		4177
6596	03/17/11	PBM01 PBM SUPPLY COMPANY	247.17		4177
6597	03/17/11	PIE01 PIERCE MANUFACTURING, INC.	7,046.00		4177
6598	03/17/11	PIT06 PITNEY BOWES- RESERVE ACCOUNT	1,500.00		4177
6599	03/17/11	PRI06 PRIME UNIFORM SUPPLY, INC	382.88		4177
6600	03/17/11	PRO15 PROFESSIONAL INSURANCE	7,607.55		4177
6601	03/17/11	PSE01 P.S.E. & G.	3,194.78		4177
6602	03/17/11	QUA01 QUALITY AUTOMOTIVE	0.00	03/17/11 VOID	0
6603	03/17/11	QUA01 QUALITY AUTOMOTIVE	3,588.02		4177
6604	03/17/11	RAM02 MARY RAMSDEN	13.46		4177

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
6605	03/17/11	RHO01	RHODE ISLAND NOVELTY	671.40	4177
6606	03/17/11	RIC05	RICOH CORPORATION	319.79	4177
6607	03/17/11	RIV03	RIVERDALE POWER MOWER INC.	5.88	4177
6608	03/17/11	ROU01	ROUTE 23 AUTO MALL	281.00	4177
6609	03/17/11	ROY01	ROYAL COMMUNICATIONS INC.	398.77	4177
6610	03/17/11	SAN03	Tony Sanchez, LTD	459.80	4177
6611	03/17/11	SER02	SERVICE SUPPLY LLC	191.21	4177
6612	03/17/11	SHA03	Shade Tree Department LLC	1,980.00	4177
6613	03/17/11	SHO01	SHOTMEYER BROS. FUEL CORP.	2,227.04	4177
6614	03/17/11	SMA01	SMART STOP STATE RT 23	508.00	4177
6615	03/17/11	SMO01	SMOKE RISE CLUB	1,345.19	4177
6616	03/17/11	SOL02	MATTHEW SOLARI	253.83	4177
6617	03/17/11	SPA04	SPARCTECH SOLUTIONS LLC	21,354.00	4177
6618	03/17/11	SPO05	SPOT-A-WAY	450.00	4177
6619	03/17/11	STA02	STAPLES CREDIT PLAN	351.96	4177
6620	03/17/11	STI01	STICKEL, KOENIG & SULLIVAN	1,615.83	4177
6621	03/17/11	SUB03	SUBURBAN DISPOSAL	71,888.88	4177
6622	03/17/11	TAN02	NU-LOOK CONTRACTING	2,860.00	4177
6623	03/17/11	TEL02	TELSTAR PLUS INC	150.00	4177
6624	03/17/11	THE09	THE HARTFORD STEAM & BOILER	55.00	4177
6625	03/17/11	TIL01	TILCON NEW YORK INC.	205,084.85	4177
6626	03/17/11	TNT	TNT TRANSMISSION	1,700.00	4177
6627	03/17/11	TRE06	TREASURER, STATE OF NJ/1989 OSP	34,978.05	4177
6628	03/17/11	UNI04	UNIVERSAL JOINT DRIVE SERVICE	242.69	4177
6629	03/17/11	UNI06	UNIVERSAL UNIFORMS	1,327.53	4177
6630	03/17/11	VER06	VERIZON WIRELESS	600.45	4177
6631	03/17/11	VIO01	JUDY VIOREANU	125.00	4177
6632	03/17/11	VIT02	VITAL COMMUNICATIONS INC.	1,802.92	4177
6633	03/17/11	VMA01	VM ASSOCIATES, INC.	20,000.00	4177
6634	03/17/11	WAT01	WATER WORKS SUPPLY COMPANY	61.70	4177
6635	03/17/11	WBM01	W.B. MASON COMPANY INC.	0.00	03/17/11 VOID 0
6636	03/17/11	WBM01	W.B. MASON COMPANY INC.	0.00	03/17/11 VOID 0
6637	03/17/11	WBM01	W.B. MASON COMPANY INC.	1,981.78	4177
6638	03/17/11	XTR01	XTREME GRAPHICS LLC	2,665.00	4177
6641	03/17/11	BOR11	BOROUGH OF BLOOMINGDALE	43,794.25	4182
6642	03/17/11	REL02	RELIABLE OFFICE SUPPLIES	82.44	4182
6643	03/17/11	STA02	STAPLES CREDIT PLAN	321.85	4182
6644	03/17/11	TRI01	TRI-BORO FIRST AID SQUAD	9,683.71	4182
6645	03/17/11	VFI01	VFIS BENEFITS DIVISION	2,249.85	4182

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
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Checks:	136	6	5,120.00	3,466,689.47
Direct Deposit:	0	0	0.00	0.00
	=====	=====	=====	=====
Total:	136	6	5,120.00	3,466,689.47

PLANNING 2 Columbia Bank
1533 02/18/11 DAR01 DARMOFALSKI ENGINEERING ASSOC. 4,140.00 4169

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
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Checks:	1	0	0.00	4,140.00
Direct Deposit:	0	0	0.00	0.00

 Check # Check Date Vendor Amount Paid Reconciled/Void Ref Number

Total: 1 0 0.00 4,140.00

PUBLIC ASSIST 1

1023	02/23/11	BOR	BOROUGH OF BUTLER	162.59	4170
1024	02/23/11	TRA06	TRAVELERS REMITTANCE CENTER	665.90	4170

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
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Checks:	2	0	0.00	828.49
Direct Deposit:	0	0	0.00	0.00
	=====	=====	=====	=====
Total:	2	0	0.00	828.49

WIRES	WIRES				
241	03/01/11	BOR02	BOROUGH OF KINNELON	102.80	4171
266	03/01/11	BOR02	BOROUGH OF KINNELON	188,002.28	4172
342	03/08/11	BOR02	BOROUGH OF KINNELON	174,649.33	03/14/11 VOID 4174
471	03/09/11	BOR02	BOROUGH OF KINNELON	174,855.73	4175
473	03/11/11	BOR02	BOROUGH OF KINNELON	140.95	4176
581	03/15/11	BOR02	BOROUGH OF KINNELON	175,721.86	4179
3420	03/16/11	BOR02	BOROUGH OF KINNELON	174,649.33	4181

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
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Checks:	6	1	174,649.33	713,472.95
Direct Deposit:	0	0	0.00	0.00
	=====	=====	=====	=====
Total:	6	1	174,649.33	713,472.95

Report Totals	Paid	Void	Amount Void	Amount Paid
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Checks:	145	7	179,769.33	4,185,130.91
Direct Deposit:	0	0	0.00	0.00
	=====	=====	=====	=====
Total:	145	7	179,769.33	4,185,130.91

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND APPROPRIATIONS	0-01	155,844.51	0.00
WATER FUND	0-05	4,921.50	0.00
SEWER FUND	0-07	8,994.06	0.00
	Year Total:	169,760.07	0.00
CURRENT FUND APPROPRIATIONS	1-01	3,643,632.64	0.00
WATER FUND	1-05	32,397.05	0.00
SEWER FUND	1-07	11,269.81	0.00
	Year Total:	3,687,299.50	0.00
	C-04	282,629.85	0.00
DOG TAX	D-13	1,101.74	0.00
STATE AND FEDERAL GRANTS	G-02	478.70	0.00
KAMELOT	K-17	1,695.62	0.00
	O-06	7,350.00	0.00
PUBLIC ASSIST 2	P-18	828.49	0.00
RECREATION SPECIAL	R-16	22,361.31	0.00
	T-23	2,895.87	0.00
	V-27	4,345.38	0.00
RECYCLE FUND	Y-21	244.38	0.00
	Total of All Funds:	4,180,990.91	0.00

Project Description	Project No.	Project Total
21 LINCLON RD #10317 PETROVSKI	10317	1,380.00
3 Hemlock Lane	212	115.00
15 Nicholas Drive	300167	230.00
CENTEX HOMES/SOUTH GLEN ESTATE	623A	2,070.00
63 CUTLASS ROAD	883	345.00
		=====
Total of All Projects:		4,140.00

MARCH 17, 2011

- B. Approval of Minutes December 28, 2010 (Special), Reorganization January 3, 2011, Regular Meeting January 20 and February 17, 2011.
- C. RESOLUTION 3.01.11 – Authorize Mayor to Sign KAMELOT Matching Grant Agreement (Attached)
- D. RESOLUTION 3.02.11 – Refund of Sewer Utility Payment for 31 Wilshire Terrace (Attached)
- E. RESOLUTION 3.03.11 – Opposing Senate Bill S-2664 To Remove Benefits from Municipalities by Cable Companies (Attached)
- F. RESOLUTION 3.04.11 – Emergency Temporary Appropriations (Attached)
- G. RESOLUTION 3.05.11 – Budget Transfer (Attached)
- H. RESOLUTION 3.06.11 – Authorization for Removal of Concrete Median Island at Kinnelon Road & Kakeout Rd. Extension (Attached)
- I. RESOLUTION 3.07.11 – Authorization for Mayor to Sign Morris County Historic Preservation Trust Grant Application (Attached)
- J. RESOLUTION 3.08.11 – Authorize Mayor to Sign Click It or Ticket Grant Application (Attached)
- K. RESOLUTION 3.09.11 – Authorize Recycling Tonnage Grant Application for Year 2010 (Attached)
- L. RESOLUTION 3.10.11 – Permission for Library Craft Fair Banner & Signs
- M. RESOLUTION 3.11.11 – Permission for Banner for Brake the Hunger Cycle Tour
- N. PROCLAMATION – Brake the Hunger Cycle Tour
- O. Raffle License for Kinnelon Volunteer Fire Company

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RESOLUTION 3. / .11

AUTHORIZATION FOR MAYOR TO SIGN
LETTER OF AGREEMENT BETWEEN
THE COUNTY OF MORRIS AND
KINNELON MUNICIPAL ALLIANCE

WHEREAS, the Borough desires to participate in a grant in the Alliance for a Drug Free New Jersey; and

WHEREAS, it is necessary for the Mayor to sign a Letter of Agreement between the County of Morris and the Kinnelon Municipal Alliance for the period of January 1, 2011 through December 31, 2011.

NOW, THEREFORE, BE IT RESOLVED that the Kinnelon Mayor and Council do hereby authorize the Mayor to sign said Letter of Agreement on behalf of the Borough of Kinnelon.

Dated: 3/17/11

Elizabeth M. Sebrowski, Borough Clerk

RES. # 3.02.11

BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon that a warrant be drawn to Mamie Harty in the amount of \$72.00 representing refund for overpayment of sewer utility for Block 133, Lot 16 also known as 31 Wilshire Terrace.

ROLL CALL:

March 17, 2011

Lisa A. Kimkowski, C.T.C.

Tax Collector

Borough of Kinnelon

I, Elizabeth M. Sebrowski, 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 March 17, 2011.

DATE: 3/17/11

Elizabeth M. Sebrowski, Borough Clerk

WHEREAS, this act would fundamentally alter the regulation of telephone and cable television service in New Jersey; and

WHEREAS, A3766/S2664 changes are so sweeping it deserves deliberate review and analysis, and must not be fast-tracked; and

WHEREAS, among other things, A3766/S2664 limits the obligation of a cable company to provide cable and internet connections to municipal buildings. Currently all municipal buildings are eligible for this benefit but the bill would limit the obligation to just one municipal building; and

WHEREAS, A3766/S2664 would eliminated the requirement that cable companies provide basic service and internet to municipal buildings and schools at no charge; and

WHEREAS, A3766/S2664 does not require the cable companies to provide a return feed to allow cable-casting of live municipal events and meetings; and

WHEREAS, A3766/S2664 would reduce the franchise fee payable by certain cable companies that have converted from a traditional franchise to a system-wide franchise; and

WHEREAS, A3766/S2664 does not require cable companies to meet or surpass any existing line extension policy or to meet any applicable consumer protection requirements, all of which are required by the current law; and

WHEREAS, the proposed verification process for determining whether a company is operating in a "competitive franchise area" is inadequate; and

WHEREAS, the proposed process for renewal of a system-wide franchise must be corrected to require that the renewal be under the same terms and conditions as the original franchise; and

WHEREAS, A3766/S2664 eliminates the right of a municipality operating under a municipal-consent based franchise to petition the BPU for a higher franchise fee;

Now, therefore, be it resolved; that Kinnelon calls on the legislature to amended S-2664 A-3766 to ensure that all the commitments of NJSA 48:5A-28 be provided (a) upon application for a system-wide franchise, (b) upon renewal of a system-wide franchise and (c) upon conversion of a municipal-consent based franchise to a system-wide franchise; and

Be it Further Resolved; that Kinnelon strongly urges the legislature to oppose A3766/S2664 until such amendments are made and there has been an opportunity for all stakeholders to fully analyze the impact of these proposals, and; determine the fiscal impact of the bill on municipalities throughout the state; and

Be it further resolved that copies of this resolution be forwarded to Governor Christie, our State Senator, our representatives in the General Assembly and the New Jersey League of Municipalities.

Dated: March 17, 2011

Robert W. Collins, Mayor

WHEREAS, there are no adequate provisions made in the 2011 temporary appropriations; and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of emergency temporary appropriations for the purpose above mentioned, and

WHEREAS, the total amount of emergency appropriations adopted in the year 2011 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$ 5,451,433.00 for Current Fund Appropriations; \$181,500.00 for Water Utility Appropriations; and \$292,000.00 for Sewer Utility Appropriations.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Kinnelon, (not less than 2/3 of the full membership concurring affirmatively) in the County of Morris and State of New Jersey, as follows:

1. Emergency temporary appropriations are hereby made for the following:
2. That said emergency temporary appropriations will be provided in the 2011 budget as herein indicated.
3. The one certified copy of this resolution be filed with Director of Local Government Services.

	Account Number
CURRENT FUND	
Admin & Exec	
Other Expenses	\$ 65,000.00 1-01-20-100-225
Mayor & Council	
Salaries & Wages	\$ 10,000.00 1-01-20-110-010
Other Expenses	\$ 1,500.00 1-01-20-110-225
Municipal Clerk	
Salaries & Wages	\$ 50,000.00 1-01-20-120-010
Other Expenses	\$ 3,000.00 1-01-20-120-225
Financial Administration	
Salaries & Wages	\$ 40,000.00 1-01-20-130-010
Other Expenses	\$ 100.00 1-01-20-130-225
Tax Collector	
Salaries & Wages	\$ 35,000.00 1-01-20-145-010
Other Expenses	\$ 4,000.00 1-01-20-145-225
Assessor	
Salaries & Wages	\$ 30,000.00 1-01-20-150-010
Other Expenses	\$ 2,750.00 1-01-20-150-225
Legal	
Other Expenses	\$ 55,000.00 1-01-20-155-225
Engineering	
Other Expenses	\$ 6,000.00 1-01-20-165-225
Historical Commission	
Salaries & Wages	\$ 1,400.00 1-01-20-175-010
Other Expenses	\$ 4,000.00 1-01-20-175-225
Planning Board	
Salaries & Wages	\$ 6,400.00 1-01-21-180-010
Other Expenses	\$ 2,500.00 1-01-21-180-225
Board of Adjustment	
Salaries & Wages	\$ 1,000.00 1-01-21-180-010
Other Expenses	\$ 2,300.00 1-01-21-185-225
Code Enforcement	
Salaries & Wages	\$ 4,000.00 1-01-22-195-010
Other Expenses	\$ 100,000.00 1-01-22-195-225
Insurance & Bonds	
Other Expenses	\$ 200,000.00 1-01-23-210-000
Workers Compensation	

		Account Number
Other Expenses	\$ 100,000.00	1-01-23-215-000
Group Insurance		
Other Expenses	\$ 500,000.00	1-01-23-220-000
Contribution UIC&DIS	\$ 11,000.00	1-01-23-225-000
Police		
Salaries & Wages	\$ 900,000.00	1-01-25-240-015
Other Expenses	\$ 50,000.00	1-01-25-240-225
Dispatcher		
Salaries & Wages	\$ 65,000.00	1-01-25-250-010
Other Expenses	\$ 27,000.00	1-01-25-250-225
Emergency Management		
Salaries & Wages	\$ 1,800.00	1-01-25-252-002
Other Expenses	\$ 700.00	1-01-25-252-225
Aid to Volunteer Fire Co		
Other Expenses	\$ 40,000.00	1-01-25-255-000
Aid to Tri-Borough Ambulance Squad		
Other Expenses	\$ 22,000.00	1-01-25-260-000
Fire		
Salaries & Wages	\$ 6,000.00	1-01-25-265-010
Other Expenses	\$ 40,000.00	1-01-25-265-225
Municipal Prosecutor		
Other Expenses	\$ 6,500.00	1-01-25-275-225
Department of Public Works		
Salaries & Wages	\$ 600,000.00	1-01-26-290-010
Other Expenses	\$ 225,000.00	1-01-26-290-225
Stormwater Regulation		
Salaries & Wages	\$ 20,000.00	1-01-26-300-011
Other Expenses	\$ 8,000.00	1-01-26-300-027
Solid Waste		
Salaries & Wages	\$ 13,000.00	1-01-26-305-010
Other Expenses	\$ 300,000.00	1-01-26-305-225
Building & Grounds		
Other Expenses	\$ 30,000.00	1-01-26-310-225
Maintenance of Vehicles		
Other Expenses	\$ 30,000.00	1-01-26-315-000
Board of Health		
Salaries & Wages	\$ 22,000.00	1-01-27-330-010
Other Expenses	\$ 65,000.00	1-01-27-330-225
Environmental Commission		
Salaries & Wages	\$ 2,100.00	1-01-27-335-010
Other Expenses	\$ 1,300.00	1-01-27-335-225
Animal Control		
Other Expenses	\$ 10,000.00	1-01-27-340-217
Social Services		
Other Expenses	\$ 60,000.00	1-01-27-360-225
Recreation		
Salaries & Wages	\$ 20,000.00	1-01-28-370-010
Other Expenses	\$ 3,000.00	1-01-28-370-225
Maintenance of Public Library		
Other Expenses	\$ 400,000.00	1-01-29-390-225
Electricity		
Other Expenses	\$ 26,500.00	1-01-31-430-225
Street Lighting		
Other Expenses	\$ 6,000.00	1-01-31-435-000
Telephones		
Other Expenses	\$ 18,000.00	1-01-31-440-225
Public Service Gas		
Other Expenses	\$ 12,000.00	1-01-31-446-001
Fuel Oil		
Other Expenses	\$ 10,000.00	1-01-31-447-225

		Account Number
Gasoline	\$ 45,000.00	1-01-31-460-225
Landfill Tipping Fees	\$ 220,000.00	1-01-32-465-225
OA&SIS	\$ 150,000.00	1-01-36-472-010
Contribution PFRS	\$ 436,909.00	1-01-36-475-000
Contribution PERS	\$ 236,674.00	1-01-36-471-000
Municipal Court		
Salaries & Wages	\$ 80,000.00	1-01-43-490-010
Other Expenses	\$ 6,000.00	1-01-43-490-225
Public Defender		
Other Expenses	\$ 1,000.00	1-01-43-495-020
SUBTOTAL	\$ 5,451,433.00	
 WATER UTILITY		
Salary & Wages	\$ 75,000.00	1-05-55-500-505
Other Expenses	\$ 100,000.00	1-05-55-500-565
OA&SIS	\$ 6,000.00	1-05-55-501-000
UIC&Disability	\$ 500.00	1-05-55-502-000
SUBTOTAL	\$ 181,500.00	
 SEWER UTILITY		
Salary & Wages	\$ 48,000.00	1-07-55-500-505
Other Expenses	\$ 240,000.00	1-07-55-500-550
OA&SIS	\$ 4,000.00	1-07-55-501-000
SUBTOTAL	\$ 292,000.00	

I, Elizabeth M. Sebrowski, Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Governing Body at a regular meeting of the Borough held on March 17, 2011.

Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 3.5.11

TRANSFER OF FUNDS

WHEREAS, There appears to be insufficient funds in the following appropriation reserves (excepting the appropriation reserves for Contingent Expenses or Deferred Charges, to meet the demand thereon for the balance):

Aid to Tri-Borough Ambulance Squad, Other Expenses

WHEREAS, There appears to be a surplus in the following appropriation reserves (excepting the appropriation reserves for Contingent Expenses, Deferred Charges, Cash Deficit of Preceding year, Reserve for Uncollected Taxes, Down Payments, Capital Improvement Fund, or Interest and Debt Redemption Charges) over and above to be deemed necessary for the balance):

Building & Grounds, Other Expenses

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds 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 is hereby transferred to the accounts (excepting the appropriation for Contingent Expenses or Deferred Charges) mentioned as being insufficient to the meet the current demands; and

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

From:

Department	Account #	Amount
Building and Grounds, Other Expenses	0-01-26-310-024	\$1,000.00
Building and Grounds, Other Expenses	0-01-26-310-030	\$5,000.00

To:

Department	Account #	Amount
Aid to Tri-Borough Ambulance Squad, Other Expenses	0-01-25-260-000	\$6,000.00

RESOLUTION 3.06.11

AUTHORIZATION OF CONCRETE MEDIAN
ISLAND AT INTERSECTION OF KINNELON ROAD
AND KAKEOUT EXTENSION

WHEREAS, it has been determined by the Borough of Kinnelon's traffic safety officer that the concrete median at the intersection of Kinnelon Road and Kakeout Road Extension is a traffic hazard; and

WHEREAS, the Kinnelon Mayor and Council feel it is necessary to remove said concrete median.

NOW, THEREFORE, BE IT RESOLVED the Traffic Safety Officer and Borough Engineer are hereby authorized to inspect said concrete median and instruct the Public Works Department on the proper removal of the concrete median in accordance with the Department of Transportation guidelines and specifications.

BE IT FURTHER RESOLVED, the Public Works Department is hereby authorized to complete the removal in accordance with the Borough Engineer's instructions.

Dated: March 17, 2011

Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 3.07.11

AUTHORIZATION FOR MAYOR TO SIGN
MORRIS COUNTY HISTORIC PRESERVATION
TRUST GRANT APPLICATION

WHEREAS, the Borough desires to apply for a non construction grant from the Morris County Historical Preservation Trust; and

WHEREAS, the purpose of this grant is to obtain a Preservation Plan for L'Ecole Museum located at 25 Kiel Avenue, Kinnelon, New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Kinnelon Mayor and Council the Mayor is hereby authorized to sign the Morris County Historic Preservation Trust Grant Application.

Dated: March 17, 2011

Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 3.08.11

AUTHORIZATION FOR THE MAYOR TO
SIGN THE CLICK IT OR TICKET GRANT
APPLICATION

WHEREAS, the Borough of Kinnelon Police Department wishes to apply for the Occupant Protection "Click It or Ticket 2011" Highway Safety Grant from the New Jersey Division of Highway Traffic Safety; and

WHEREAS, the State has awarded a grant to the Borough of Kinnelon in the amount of \$4,000.00; and

WHEREAS, the grant will pay for police officers to work overtime to enforce laws affecting the safety and welfare of the streets of the Borough of Kinnelon and to educate and encourage the public on the benefits of safety belt and child passenger safety seat restraint use.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon to accept the grant from the State of New Jersey and the Mayor and Chief Financial Officer are hereby authorized to sign the Grant Application.

Dated: March 17, 2011

Elizabeth M. Sebrowski, RMC
Borough Clerk

RESOLUTION 3.09.11

AUTHORIZING THE BORO TO
SUBMIT A RECYCLING TONNAGE GRANT
APPLICATION FOR THE
YEAR 2010

WHEREAS, The mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the 2010 Recycling Tonnage Grant will memorialize the Mayor and Council of this municipality to recycling and to indicate the assent of Kinnelon Borough Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon that the Borough of Kinnelon hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates John Whitehead our Recycling Coordinator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Dated:

Robert W. Collins, Mayor

I, Elizabeth M. Sebrowski, Borough Clerk, of the Borough of Kinnelon do hereby certify this to be a true copy of a resolution which was duly adopted at the regular meeting of the Kinnelon Mayor and Council held on March 17, 2011.

Dated: March 17, 2011

Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 3.10.11

AUTHORIZE BANNER AND SIGNS FOR
ANNUAL ART'S AND CRAFT FAIR
FRIENDS OF THE KINNELON LIBRARY

WHEREAS, the Friends of the Kinnelon Library ("Friends") wish to hold their 35th annual Art's and Craft Fair on Saturday September 10, 2011 from 10:00 a.m. to 4:00 p.m.; and

WHEREAS, the Friends wish to hang a banner from August 30 through September 12, 2011 as well as placing sandwich board signs on the Borough's right of ways; and

WHEREAS, during the festival they will need the Department of Public Works to provide barricades and garbage receptacles.

NOW, THEREFORE, BE IT RESOLVED by the Kinnelon Mayor and Council the Friends of the Kinnelon Public Library is hereby authorized to hang a banner from August 30 through September 12th; and

BE IT FURTHER RESOLVED the Department of Public Works is authorized to provide barricades and garbage receptacles for the event.

Dated: March 17, 2011

Elizabeth M. Sebrowski, Borough Clerk

RESOLUTION 3.11.11

AUTHORIZATION FOR THE HANGING OF
A BANNER FOR "BRAKE THE HUNGER CYCLE
TOUR"

WHEREAS, on Saturday, May 7th, 2011 the St. David's Episcopal Church will host a "Brake the Hunger Cycle Tour" to raise proceeds to go toward helping the hungry of New Jersey and to build clean water sources in Asia; and

WHEREAS, this bike event is the largest charity bike event in Northern New Jersey; and

WHEREAS, the event is a family oriented four mile and twelve mile route.

NOW, THEREFORE, BE IT RESOLVED that the Brake the Hunger Cycle Tour representatives may hang a banner for the two week period preceding the event of May 7th.

Dated: 3/17/11

Elizabeth M. Sebrowski, Borough Clerk

PROCLAMATION

WHEREAS, the Borough of Kinnelon is dedicated in the global effort to end world hunger and building clean water sources in Asia; and

WHEREAS, "Brake the Hunger Cycle Tour" is a fun bike ride through scenic Morris County, New Jersey to benefit efforts for ending world hunger and building clean water sources in Asia; and

WHEREAS, participants will travel a route supported from start to finish with rest stops, food to fuel the journey and fans to cheer them on; and

WHEREAS, the cyclists of all levels of expertise are sure to enjoy this unique day of fun, fitness, friendships and the personal satisfaction of completing a ride that moves us closer to ending world hunger and clean water; and

WHEREAS, St. David's Episcopal Church of Kinnelon is hosting this benefit event and donating all of the net profits from this event go toward helping the Hungry of New Jersey and Building Clean Water Sources in Asia; and

WHEREAS, the "Brake the Hunger Cycle Tour" will be held on Saturday, May 7th, 2011.

NOW, THEREFORE, I, Robert W. Collins, Mayor of the Borough of Kinnelon along with the Members of the Kinnelon Council hereby support the efforts of the "Brake the Hunger Cycle Tour to be held Saturday, May 7th 2011, and encourage all Kinnelon residents to support these worthy efforts.

Date:

Robert W. Collins, Mayor

LICENSE FOR: Raffle License No. RL-714 -KB
(Insert Bingo or Raffles)

Identification No. 238-9-18748
(Display this license conspicuously
During the conduct of the games)

Insert Name
Of Municipality BOROUGH OF KINNELON
Insert Name of
Licensee KINNELON VOLUNTEER FIRE COMPANY

Address 103 KIEL AVENUE, KINNELON NJ, 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
50/50 Premises 04/17/2011 103 Kinnelon Road 7:00AM – 12:00PM
Kinnelon Road, Kinnelon NJ

2. The value and character of the prizes authorized to be offered and given on each date are:
50/50 CASH

3. This license is valid only if the entire net proceeds are devoted to the following specific purpose:
Assist the Fire Company in purchasing new equipment

4. The names and addresses of the members under whom the games will be held, operated and conducted are:
Names Addresses
John Smialek 6 Ricker Rd, Kinnelon NJ

Issued by order of MAYOR AND COUNCIL ON MARCH 17, 2011

(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.

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

ORDINANCE No. 1-11

AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 4-40C OF THE REVISED GENERAL CODE
OF BOROUGH OF KINNELON WHICH ESTABLISHED
AND CREATED A RECREATION COMMISSION

WHEREAS, the General Code of the Borough of Kinnelon, Chapter 4-40C provides for the establishment of a Board of Recreation Commissioners; and

WHEREAS, while the underlying statute permits alternate members on a recreation commission, said Code does not provide for alternate members on said Commission; and

WHEREAS, the Mayor and Council of the Borough of Kinnelon have determined that there exists a need on the part of the Borough to modify the Borough Code to provide for alternate members.

BE IT ORDAINED, by the Mayor and Council of the Borough of Kinnelon, Morris County, State of New Jersey as follows:

Chapter 4-40C of the Revised General Code of the Borough of Kinnelon shall be revised to read as follows:

Board of Recreation Commissioners. (N.J.S.A. 40:12-1) The Board of Recreation Commissioners is established in the Borough of Kinnelon. The Board shall be composed of seven regular members. The term of the regular members of the Board shall be five years. The Board shall have supervision and control over the maintenance, operation and regulation of any public recreation areas and public entertainment activities in connection therewith, and shall have the powers and duties as are provided by law. In addition to the aforesaid regular members, the Board shall include two alternate members, designated as "Alternate No. 1" and "Alternate No. 2". The length of the terms of the alternate members shall be the same as the length of the terms of the regular members of the Board of Recreation Commissioners.

Except as provided for hereinabove, all other provisions of this chapter of the Revised Borough Code shall remain in full effect.

All Ordinances of parts of Ordinances inconsistent herewith are hereby repealed as to such inconsistencies only.

In the event that any word, phrase, clause, section or provision of this Ordinance is found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause or provision shall be severable from the balance of this Ordinance and the remainder of this Ordinance shall remain in full force and effect.

This Ordinance shall take effect upon passage and publication as provided by Law.

INTRODUCED J. Freda SECONDED BY: D. O'Dougherty

ADOPTED _____, by roll call vote as follows:

COUNCILPERSONS

	Yes	No	Abs		Yes	No	Abs
James Freda	[✓]	[]	[]	Stephen Cobell	[✓]	[]	[]
Daniel O'Dougherty	[✓]	[]	[]	Andrew Sam Filippo	[✓]	[]	[]
Gary Moleta	[✓]	[]	[]	Ronald Mondello	[✓]	[]	[]

Attest:

Approved:

Robert W. Collins, Mayor

Elizabeth Sebrowski, Borough Clerk

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, all parties in interest, and citizens. Hearing none, the Mayor closed this portion of the meeting to the public.

RESOLVED that the above ordinance, as read on Second Reading at this meeting be adopted and finally passed.

Councilman A. SanFilippo then offered the foregoing resolution and moved its adoption. This motion was seconded by Councilman S. Cobell.

The Mayor then asked the Clerk to call the roll on the passage thereof, and the vote was as follows:

Roll Call:

D. O'Dougherty, Yes; S. Cobell, Yes;
A. SanFilippo, Yes; R. Mondello, Yes.

The Mayor declared the ordinance adopted and finally passed, approved the same, and ordered the Clerk to publish the notice thereof.

Motion: Councilman O'Dougherty
Second: Councilman SanFilippo

Councilman O'Dougherty, Yes; Councilman Cobell, Yes;
Councilman SanFilippo, Yes; Councilman Mondello, Yes.

Attest:

Approved:

Elizabeth M. Sebrowski, Borough Clerk

Robert W. Collins, Mayor

ORDINANCE 2-11 – BOND ORDINANCE FOR IMPROVEMENT OF CUTLASS ROAD

The Mayor read the following notice and ordinance in full and stated that this ordinance was introduced and passed on first reading at a regular meeting of the governing body held on February 17, 2011.

*
*

2/17/11

ORDINANCE # 2 - 11

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF CUTLASS ROAD IN AND BY THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$465,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$452,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Kinnelon, in the County of Morris, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$465,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$13,000 as the down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes and including also the sum of \$200,000 received or expected to be received by the Borough from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement or purpose.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$465,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$452,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the

issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$452,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the reconstruction and resurfacing of Cutlass Road, from Boonton Avenue to State Route 23, to provide a roadway pavement at least equal in useful life or durability to a roadway pavement of Class B construction (as such term is used or referred to in section 40A:2-22 of said Local Bond Law), including all curbing, drainage facilities, landscaping, guide rails, traffic markings, signage, structures, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purposes is \$452,000 of which \$200,000 is the amount of notes of the Borough to be issued pending receipt of the said \$200,000 NJDOT grant.

(c) The estimated cost of said purpose is \$465,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$13,000 down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or

make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is ten (10) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$452,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$70,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

(e) This bond ordinance authorizes \$200,000 of obligations of the Borough to be issued pending receipt of the said NJDOT grant and pursuant to section 40A:2-11(c) of said Local Bond Law no down payment is required for such obligations.

Section 5. The funds from time to time received by the Borough on account of the grant referred to in Section 1 of this bond ordinance shall be used for financing the improvement or purpose described in Section 3 of this bond ordinance by application thereof

either to direct payment of the costs of said improvement or purpose, or to payment or reduction of the authorization of the obligations of the Borough authorized by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of such costs shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Borough Treasurer or the Chief Financial Officer (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of section 40A:2-8 of said Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the

Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 8. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistent herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

INTRODUCED BY: D. O'Dougherty SECONDED BY: G. Moleta 2/17/11

ADOPTED _____, by roll call vote as follows:

COUNCILPERSON

	Yes	No	Abs		Yes	No	Abs
James Freda	[✓]	[]	[]	Stephen Cobell	[✓]	[]	[]
Daniel O'Dougherty	[✓]	[]	[]	Andrew SanFilippo	[✓]	[]	[]
Gary Moleta	[✓]	[]	[]	Ronald Mondello	[✓]	[]	[]

Attest:

Approved:

Elizabeth M. Sebrowski, Borough Clerk

Robert W. Collins, Mayor

MARCH 17, 2011

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, all parties in interest, and citizens.

Richard Werner asked what percentage interest the note was for. Mayor Collins said it was for less than 1%.

No one else wished to speak and the Mayor closed this portion of the meeting to the public.

RESOLVED that the above ordinance, as read on Second Reading at this meeting be adopted and finally passed.

Councilman D. O'Dougherty then offered the foregoing resolution and moved its adoption. This motion was seconded by Councilman A. SanFilippo.

The Mayor then asked the Clerk to call the roll on the passage thereof, and the vote was as follows:

Roll Call:

Councilman O'Dougherty, Yes;
Councilman SanFilippo, Yes;

Councilman Cobell, Yes;
Councilman Mondello, Yes.

The Mayor declared the ordinance adopted and finally passed, approved the same, and ordered the Clerk to publish the notice thereof.

ROLL CALL VOTE TO ADOPT MARCH 17, 2011

Motion: Councilman O'Dougherty
Second: Councilman SanFilippo

Councilman O'Dougherty, Yes; Councilman Cobell, Yes;
Councilman SanFilippo, Yes; Councilman Mondello, Yes.

Attest:

Approved:

Elizabeth M. Sebrowski, Borough Clerk

Robert W. Collins, Mayor

**ORDINANCE NO. 3-11 AN ORDINANCE TO AMENDING CHAPTER 53,
PERSONNEL POLICIES, SECTION 53-2 ADOPTION OF
POLICY**

WHEREAS, the Borough Council of the Borough of Kinnelon (“Borough”) desires to amend Chapter 53 Personnel Policies, Section 53-2, Adoption of Policy.

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 53, Personnel Policies, Section 53-2, Adoption of Policy, of the “Revised General Ordinances of the Borough of Kinnelon” is hereby amended to read as follows:

§ 53-2. Adoption of Policy

The Borough of Kinnelon Personnel Policy, dated March 2010, is hereby adopted by the Borough of Kinnelon, and its provisions as may be amended from time to time shall be deemed controlling with respect to all matters addressed therein, particularly the rights, duties, benefits, terms and conditions of employment and evaluation procedures for those employees specified in §53-1.

SECTION 2. SEVERABILITY. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

SECTION 3. INCONSISTENT ORDINANCES. Ordinances, resolutions, and regulations or parts of ordinances, resolutions, and regulations inconsistent herewith, are hereby repealed to the extent of such inconsistency.

SECTION 4. EFFECTIVE DATE. This Ordinance shall take effect upon passage and publication according to law.

ATTEST:

BOROUGH OF KINNELON

Elizabeth M. Sebrowski, Borough Clerk

Robert Collins, Mayor

CERTIFICATION

I, Elizabeth M. Sebrowski, 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 March 17, 2011 and adopted by the Governing Body at a regular meeting of the Borough held on April 21, 2011.

Elizabeth M. Sebrowski, Borough Clerk

MARCH 17, 2011

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

Roll Call: D. O'Dougherty, Yes; S. Cobell, Yes;
 A. SanFilippo, Yes; R. Mondello, Yes.

Councilman S. Cobell then offered the following resolution, seconded by Councilman A. SanFilippo.

WHEREAS, the above ordinance was introduced at this meeting held on March 17, 2011 and read by title, and passed on first reading;

NOW, THEREFORE, BE IT RESOLVED That at the regular meeting to be held on April 21, 2011 at 8:00 p.m., 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 Clerk of this Borough is hereby directed to publish the proper notice thereof.

The Mayor then asked the Clerk to call the roll on the passage of the above resolution, and the vote was as follows:

Roll Call: D. O'Dougherty, Yes; S. Cobell, Yes;
 A. SanFilippo, Yes; R. Mondello, Yes.

MARCH 17, 2011

RESOLUTION 3.12.11

AUTHORIZATION FOR MAYOR TO SIGN
HEALTH INSURANCE FUND APPLICATION
AND QUESTIONNAIRE

WHEREAS, the Borough of Kinnelon desires to explore the possibility of entering into an agreement with a self funded health insurance plan known as the North Jersey Municipal Employee Benefits Fund; and

WHEREAS, a check in the amount of \$1,500 must accompany the insurance application and questionnaire.

NOW, THEREFORE, BE IT RESOLVED, the Mayor is hereby authorized to sign the application for insurance to the North Jersey Municipal Employee Benefits Fund which is to be submitted with a check in the amount of \$1,500.

March 17, 2011

Elizabeth M. Sebrowski, Borough Clerk

Motion: Councilman SanFilippo
Second: Councilman O'Dougherty

Roll Call:

Councilman O'Dougherty, Yes;
Councilman SanFilippo, Yes;

Councilman Cobell, Yes;
Councilman Mondello, Yes.

RESOLUTION 3.13.11

AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO ECOLSCIENCES, INC. FOR ENVIRONMENTAL SERVICES IN CONNECTION WITH THE COMPANY 2 FIREHOUSE BLOCK 70, LOT 2 BY THE BOROUGH OF KINNELON

WHEREAS, the Borough of Kinnelon ("Borough") requires a Phase I Environmental Site Assessment services in connection with the acquisition of Block 70, Lot 2 by the Borough for municipal public purposes; and

WHEREAS, the Borough has agreed to retain EcolSciences, Inc. located at 75 Fleetwood Drive, Suite 250, Rockaway, New Jersey 07866 ("EcolSciences, Inc.") to provide the necessary environmental services as specifically outlined in the March 14, 2011 Proposal submitted by King K. Moy, P.E.; and

WHEREAS, the contract with EcolSciences, Inc. for said environmental services is for a total amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) therefore the requirements of N.J.S.A. 19:44A-20.5 (Anti Pay-to-Play Legislation) do not apply; and

WHEREAS, there are funds available for the retention of such professional services; and

WHEREAS, said professional services may be retained without competitive bidding pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

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

1. The Borough hereby hires, employs and retains EcolSciences, Inc. located at 75 Fleetwood Drive, Suite 250, Rockaway, New Jersey 07866 to provide environmental services in connection with Block 70, Lot 2 as specifically outlined in the proposal submitted to the Borough dated March 14, 2011 by King K. Moy, P.E., Executive Vice President.

2. EcolSciences, Inc. shall be compensated at the rate as provided in the Proposal for a total contract amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00).

3. The contract with said Environmental Service firm is for professional services and exempt from the bidding requirements under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

4. The award is also subject to compliance with the Equal Employment Opportunity Requirements pursuant to N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27.

5. The Mayor and Borough Clerk, together with all appropriate 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.

MARCH 17, 2011

6. It is hereby directed that Notice of Award of this Contract shall be published once in the official designated newspaper of the Borough within ten (10) days of the date hereof.

7. This resolution shall take effect immediately.

Motion: Councilman SanFilippo
Second: Councilman O'Dougherty

Roll Call:

Councilman O'Dougherty, Yes; Councilman Cobell, Yes;
Councilman SanFilippo, Yes; Councilman Mondello, Yes.

MARCH 17, 2011

RESOLUTION 3. 14.11

AUHORIZES EXEMPT STATUS
FOR DANIEL O'DOUGHERTY
9 ROUND HILL ROAD AND
CANCELS 2010 TAXES AS OF
JULY 2, 2010

WHEREAS, on February 11, 2011 the Tax Assessor of the Borough of Kinnelon approved an application from Daniel O'Dougherty, 9 Round Hill Road and declared Mr. O'Dougherty exempt status as a totally disabled veteran effective July 2, 2010; and

WHEREAS, the governing body of the Borough of Kinnelon wishes to cancel Mr. O'Dougherty's 2010 taxes as of July 2, 2010 and to refund any 2010 taxes which have already been paid.

NOW, THEREFORE, BE IT RESOLVED by the Kinnelon Mayor and Council that Daniel O'Dougherty be declared tax exempt as a totally disabled veteran.

BE IT FURTHER RESOLVED that any 2010 taxes after July 2, 2010 already paid be hereby refunded.

Motion: Councilman R. Mondello
Second: Councilman A. SanFilippo

Roll Call:

Councilman O'Dougherty, Abstained;
Councilman SanFilippo, Yes;

Councilman Cobell, Yes;
Councilman Mondello, Yes.

RESOLUTION 3.15.11

AUTHORIZE MAYOR TO SIGN
CONTRACT WITH PORT OF
AUTHORITY FOR WORLD TRADE
CENTER ARTIFACT

WHEREAS, the Borough of Kinnelon desires to apply to the Port of Authority to receive an artifact from the remains of the World Trade Center; and

WHEREAS, it is necessary to enter into a contract with the Port of Authority in order to apply to receive such an artifact.

NOW, THEREFORE, BE IT RESOLVED the Mayor is hereby authorized to sign a contract between the Borough of Kinnelon and the Port of Authority to receive an artifact from the World Trade Center remains.

Motion: Councilman A. SanFilippo
Second: Councilman S. Cobell

Roll Call:

Councilman O'Dougherty, Yes;
Councilman SanFilippo, Yes;

Councilman Cobell, Yes;
Councilman Mondello, Yes.

MARCH 17, 2011

RESOLUTION 3.16.11

AUTHORIZATION FOR MAYOR TO
SIGN MORRIS COUNTY BOARD OF
CHOSEN FREEHOLDERS
APPLICATION FOR
SUPPLEMENTAL FUNDING 2011
KAMELOT

WHEREAS, the Borough desires to apply to the Morris County Board of Chosen Freeholders for an Application for Supplemental Funding for 2011 for KAMELOT; and

WHEREAS, this grant would allow the Borough to receive funds to provide education to children from Kindergarten to Twelfth Grade on Cyber Safety: Drugs, Alcohol, Tobacco and Bullying; and

WHEREAS, this fund would be used to shine a bright light on the dangers that lie within cyber space; and

WHEREAS, the fund would also be used to discuss the dangers of predators or the callousness of conversations when impersonalized by the separation afforded by a computer which can lead to the use of alcohol, drugs, tobacco or worse suicide; and

WHEREAS, the funds will be used for programs which will allow age appropriate action to be taken at each level by utilizing a variety of tools ranging from hiring subject matter experts to address parents to purchasing lessons that can be shared with the educational community.

NOW, THEREFORE, BE IT RESOLVED by the Kinnelon Mayor and Council the Mayor is hereby authorized to sign the matching grant Application for Supplemental Funding for KAMELOT.

Motion: Councilman R. Mondello

Second: Councilman S. Cobell

Roll Call:

Councilman O'Dougherty, Yes;
Councilman SanFilippo, Yes;

Councilman Cobell, Yes;
Councilman Mondello, Yes.

MARCH 17, 2011

RESOLUTION 3.17.11

A RESOLUTION TO AUTHORIZE THE
WAIVER OF ALL BUILDING INSPECTION
PERMIT FEES (WITH THE EXCEPTION OF
MANDATORY STATE DCA FEES) FOR
A BUILDING PERMIT AT 46 GREEN HILL
ROAD

WHEREAS, the Borough received a request from Teresa and Charles Marinelli who have formed a group of volunteers who are working to gift the family of John and Mary Ramsden with something that might lift their spirit as they have and continue to do for so many others; and

WHEREAS, the Ramsden family as endured more trauma and hardship in the last several years than most people will in their lifetime; and

WHEREAS, this volunteer group has come together to gift the Ramsdens with a new kitchen through a pro bono effort with a contractor, electrician, plumber, designer, title company and kitchen company to donate their time and material to this project; and

WHEREAS, the project requires permit fee payments through the Borough's building department;

WHEREAS, the Kinnelon Mayor and Council have chosen to waive the permit fees (except the necessary State DCA fees) for the kitchen project.

NOW, THEREFORE, BE IT RESOLVED by the Kinnelon Mayor and Council the building fees for the above project (except those to be collected for the State DCA) be hereby waived.

Motion: Councilman O'Dougherty

Second: Councilman SanFilippo

Roll Call:

Councilman O'Dougherty, Yes;

Councilman SanFilippo, Yes;

Councilman Cobell, Yes;

Councilman Mondello, Yes.

MARCH 17, 2011

RESOLUTION 3.18.11

AUTHORIZING THE BOROUGH OF
KINNELON TO MAKE AN APPLICATION
FOR AN ASSOCIATION OF NEW JERSEY
ENVIRONMENTAL COMMISSIONERS
SMART GROWTH PLANNING GRANT

WHEREAS, the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey, the Mayor and Council has recognized the need to develop an Update to the Open Space and Recreation Plan; and

WHEREAS, the Kinnelon Open Space Advisory Committee, requests application for grant funding; and

WHEREAS, the Association of New Jersey Environmental Commissions (ANJEC), provides fifty (50%) percent matching grants up to twenty thousand (\$20,000) dollars to municipalities for local plans that protect natural resources and establish the land use pattern envisioned in the State Plan; and

WHEREAS, after due deliberation and consultation the Mayor and Council of the Borough of Kinnelon has determined that it is in the interests of the Borough to make such application.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey, that the Mayor and Council desires to further the public interest by submitting a grant application for the Association of New Jersey Environmental Commissions (ANJEC) Smart Growth Planning Grant to fund the following project: Updated Open Space and Recreation Plan for the Borough of Kinnelon.

Motion: Councilman A. SanFilippo
Second: Councilman D. O'Dougherty

Roll Call:

Councilman O'Dougherty, Yes; Councilman Cobell, Yes;
Councilman SanFilippo, Yes; Councilman Mondello, Yes.

DISTRICT SCHOOL

On motion of Councilman R. Mondello, and seconded by Councilman S. Cobell, followed by the "yes" roll call vote of all Council Members present the payment of \$2,714,104.00 to the District School when funds become available was approved for payment.

MARCH 17, 2011

APPOINTMENTS:

Upon motion of Councilman A. SanFilippo, and seconded by Councilman S. Cobell, followed by the "yes" roll call vote of all Council Members present, the appointment of Chief John Finkle for Alternate Safety Coordinator for Morris County JIF was approved.

TAX COLLECTOR'S REPORT

During the month of February the Tax Collector's Report indicates we collected \$6,949,759.75 in taxes.

INVESTMENT OFFICER

A total of \$3,186.30 was collected in interest for the month of February 2011.

WEBER TRACT ACQUISITION

Mayor Collins read a letter from The Land Conservancy – New Jersey advising the Borough that funds will be provided at the closing for the Weber Tract in the amount of \$10,000 from the New Jersey Department of Environmental Protection Wetlands Penalty settlement as well as \$3,750 from Kinnelon residents who have donated money for the purchase. Mayor Collins thanked The Land Conservancy for the funds and for the help they have provided in this project.

ADJOURNMENT

This meeting adjourned at approximately 8:45 p.m. on motion by Councilman R. Mondello and seconded by Councilman D. O'Dougherty with the unanimous affirmative voice vote of all present.

Respectfully submitted,

Elizabeth M. Sebrowski, Borough Clerk

Robert W. Collins, Mayor

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

APPOINTMENTS:

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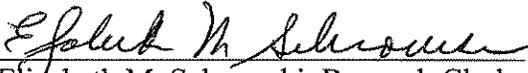
WEBER TRACT ACQUISITION

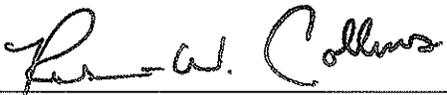
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Respectfully submitted,


Elizabeth M. Sebrowski, Borough Clerk


Robert W. Collins, Mayor

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