

**MEETING TO ORDER**

The regular meeting of the Kinnelon Borough governing body was called to order by Mayor Robert W. Collins at 6:30 p.m., on Thursday September 1, 2011 in the Kinnelon Municipal Building.

Roll Call: J. Freda, D. O'Dougherty, A. SanFilippo, S. Cobell. R. Mondello was absent.

The Borough Clerk read the following resolution:

**RESOLUTION 9.01.11**

WHEREAS, this emergency meeting has been called for the following purpose:

1. Resolution 9.02.11 – Authorizing Special Emergency Appropriation Resulting from Hurricane Irene Storm Related Damages.
2. Resolution 9.03.11 – Awarding Emergency Contract to Mike Fitzpatrick & Son for Repairs to Forge Road Resulting from Hurricane Irene Storm Related Damages.
3. Authorize Borough Engineer to Draw up Plans to Facilitate the Permanent Repair of a Culvert under Forge Road.
4. Authorize Clerk to Advertise for Bids for the Repair of Forge Road When Specifications are Available.
5. Discuss a Special Bulk Pick Up for Storm Related Debris.
6. Authorize Mayor to Send Letter to Morris County for the Provision of a Temporary One-Lane Access on Kinnelon Road.

WHEREAS, the normal requirements of the law regarding 48 hours notice have not been met due to lack of time and subject matter, however, notices of this Emergency Meeting were emailed to the Trends Newspaper and faxed to the Daily Record and Star Ledger on August 31, 2011.

This special emergency meeting is being held due to the damage from hurricane Irene which occurred on Forge Road and Kinnelon Road in the Borough of Kinnelon.

WHEREAS, the need for such adequate notice could not reasonably have been foreseen at a time when adequate notice could have been provided due to the unexpected damage by hurricane Irene.

NOW, THEREFORE, BE IT RESOLVED that there should be a vote on this Emergency Meeting of 3/4ths of the member of the Governing Body.

Motion: Councilman A. SanFilippo

Second: Councilman J. Freda

Roll Call: J. Freda, Yes; D. O'Dougherty, Yes; A. SanFilippo, Yes;  
S. Cobell, Yes.

The Mayor gave an overview of the reason for the special meeting. He explained that Hurricane Irene caused a severe flooding situation to the culvert which goes under Forge Road. Over the weekend, with the help of the Borough Engineer, Public Works Department and Fitzpatrick & Sons a temporary road was put into place. The four homes located on the other side of the culvert were cut off entirely making this a top one priority and emergency situation. The Mayor then asked Tom Boorady to give his report and let us know what had to be done henceforth.

**ENGINEER'S REPORT ON FORGE ROAD**

Thomas Boorady of the Darmofalski Engineering firm gave his report on what was already accomplished on Forge Road and what will now need to be done. He showed maps of the area and pictures of the culvert pipes of which there were three, side by side five feet in diameter. The water which flows through the pipes comes from both sides of Buck Mountain, New Pond, all of the West Shore Drive area, Stickle Pond, the Spice Bush area, Orchard Road area, everything south of Gravel Hill Road; over 2,000 acres of water from Smoke Rise and parkland. The size of the culvert we will need to put in to prepare for another hundred year storm will be roughly twenty feet wide and ten feet high.

Councilman Freda asked Mr. Boorady if the property below the culvert can handle the flow. Councilman SanFilippo also asked if we are responsible for the flow at the dam at Forge Pond. Tom said no, the important thing is to make sure it doesn't back up like it did on Sunday.

Mr. Boorady explained exactly what will need to be done and said they will have to get permission from the DEP so there is time for them to draw up the specs then we will go out to bid on this. There is a possibility for discretionary state aid money and he said he will look into it.

Councilman Mondello arrived at this time 7:03 p.m. It was recommended that a sign be erected warning the road is closed except for local traffic. Tom stated he feels, going by other recent projects of this type, the estimated cost will be somewhere around \$1.2 million dollars. He was asked when we could expect to go out to bid on this. Tom said probably three months.

Mayor Collins asked the council's pleasure on authorizing the Borough Engineer to draw up plans and specifications to facilitate the permanent repair of the culvert under Forge Road.

**RESOLUTION 9.02.11****A RESOLUTION AUTHORIZING SPECIAL  
EMERGENCY APPROPRIATION RESULTING FROM  
HURRICANE IRENE STORM RELATED DAMAGES**

WHEREAS, it has been found necessary for the Borough of Kinnelon to make an Emergency Appropriation to meet certain extraordinary expenses incurred, or to be incurred, by Hurricane Irene Storm Related Damage; and

WHEREAS, N.J.S. 40A:4-54, provides that it shall be lawful to make such appropriation, which appropriation issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of an at least one-fifth of the amount authorized pursuant to this act.

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NOW, THEREFORE, BE IT RESOLVED, (by not less than two-thirds of all governing body members affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-54.

1. An emergency appropriation is hereby made for Hurricane Irene Storm Related Damages in the total amount of \$35,000.00.
2. That the emergency appropriation shall be provided for in the budgets of the next succeeding years by inclusion of not less than \$7,000.00.
3. That the statement request by the Local Finance Board has been filed with the Clerk and a copy will be transmitted to the Director of the Division of Local Government Services.
4. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

Upon motion made by Councilman A. SanFilippo and seconded by Councilman S. Cobell the above resolution was offered for approval.

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

### **RESOLUTION 9.03.11**

This resolution authorized the award of an emergency contract of \$35,000 to Fitzpatrick & Sons for the emergency repair of Forge Road during the hurricane Irene weekend. Due to the fact that the bill was not reviewed by the council or engineer a motion to hold this resolution was offered by Councilman A. SanFilippo and seconded by Councilman J. Freda with the unanimous affirmative voice vote of all present. It was determined the resolution would be reconsidered at the workshop for the regular council meeting.

### **Motions:**

Councilman A. SanFilippo offered a motion to authorization for Borough Engineer to draw up plans and specifications to facilitate the permanent repair of a culvert under Forge Road. This motion was seconded by Councilman R. Mondello.

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

Councilman S. Cobell offered a motion for the Clerk to advertise for bids for the repair of Forge Road when specifications are available from the Borough Engineer. Councilman R. Mondello seconded this motion.

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

**DISCUSSION OF SPECIAL BULK PICK UP**

Mayor Collins said he spoke with John Whitehead, Supt. of Public Works, and asked him to get a figure on the cost of having a special bulk pick up. A discussion followed on whether to have an extra pick up or just move the October pick up to September. A motion by Councilman J. Freda to have John Whitehead reach out to the garbage contractor about holding an extra bulk pick up to expedite the cleanup of the hurricane items if FEMA would pay for the extra cost was then offered for approval. This motion was seconded by Councilman S. Cobell.

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

**AUTHORIZATION FOR MAYOR TO SEND LETTER REGARDING KINNELON ROAD**

Mayor Collins said he reached out for the County Administrator and Senator Pennacchio's office regarding the emergency repair of Kinnelon Road. He explained Kinnelon Road is a major artery between Kinnelon and Boonton and points west. The Mayor asked for a motion to authorize him to write a letter to the County of Morris requesting an emergency one lane access constructed until such a time as the permanent repair can be facilitated.

Councilman A. SanFilippo offered that motion and was seconded by Councilman D. O'Dougherty.

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

**HEARING FROM THE PUBLIC**

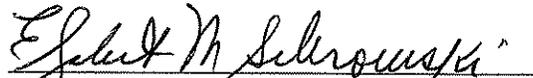
Mayor Collins opened the meeting to anyone from the public who wished to be heard. Hearing no one, he then closed the meeting to the public.

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**ADJOURNMENT**

This meeting adjourned at approximately 7:25 p.m. on motion by Councilman A. SanFilippo and seconded by Councilman J. Freda with the unanimous affirmative voice vote of all present.

Respectfully submitted,

  
Elizabeth M. Sebrowski, Borough Clerk

  
Robert W. Collins, Mayor

cc: Mayor  
All Councilmen  
Chief Financial Officer  
General Code  
Police Dept.  
Public Works Dept.  
Attorney  
Engineer  
Auditor